

**E-SPLOST Citizen’s Advisory Committee
Meeting Agenda
October 27, 2021 - 7:00 to 8:30pm**

1. Welcome Visitors – Chair [1 minute; 7:02]
2. Review and Approval of 10/27/2021 Meeting Agenda – Chair [1 minute; 7:03]
3. Review and Approval of Minutes from 9/22/2021 Meeting – Chair [1 minute; 7:04]
4. Discuss Follow-Up Matters from Prior Meeting – [10 minutes – 7:14]
 - a. Report on SPLOST items presented at the October BOE Meeting – DCSD
5. Contract Award List Update – DCSD Staff [2 minutes; 7:16]
6. Review of Community Feedback collected from E-SPLOST Committee e-mail address – Vice Chair [1 minute; 7:27]
7. MSR Review [5 minutes; 7:32]
8. New Business – Chair – [15 minutes; 7:49]
 - a. Cares Fund COVID 19 presentation – DCSD
 - b. Facilities Maintenance Program – DCSD
 - c. Advisory Committee member attendance – Chair
 - d. Notification of Upcoming Community Meetings and Other Events – DCSD
9. Unfinished Business – Chair [15 minutes; 8:04]
 - a. Open Committee Positions Plan – DCSD
 - b. Committee Meeting Attendance – Chair
 - c. E-SPLOST Reconciliation – Berry Thompson
10. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [1 minute; 8:23]
11. Announcements - [2 minutes; 8:25]
12. Meeting Adjournment

Next Meeting Date – **November 17, 2021**