

**E-SPLOST Citizen's Advisory Committee
Meeting Agenda
February 22, 2023 - 6:00 to 7:30pm**

1. Welcome – Chair [1 minute; 6:01]
2. Review and Approval of 02/22/2023 Meeting Agenda – Chair [1 minute; 6:02]
3. Review and Approval of Minutes from 01/25/2023 Meeting – Chair [1 minute; 6:03]
4. Discuss Follow-Up Matters from Prior Meeting – [10 minutes – 6:13]
 - a. Report on SPLOST items presented at the February 2023 BOE Meeting
5. Contract Award List Update – DCSD Staff [2 minutes; 6:15]
6. Review of Community Feedback collected from E-SPLOST Committee e-mail address – Vice Chair [10 minutes; 6:25]
7. MSR Review [10 minutes; 6:35]
8. Facilities Maintenance Report – DCSD [15 minutes; 6:50]
 - a. Work order report update
 - b. Munis Work Order System – Berry
9. New Business – Chair - [5 minutes; 6:55]
 - a. Notification of Upcoming Community Meetings and Other Events – DCSD
 - b. Fill one open position to replace Kim Crayton (Review list and discuss if we need a new pool for members)
 - c. Election of Chair and Vice-Chair – Chair
10. Unfinished Business – Chair [5 minutes; 7:00]
 - a. Send Photo and Biography to Update the Website and Badges – DCSD
11. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [4 minutes; 7:04]
12. Announcements- [1 minute; 7:05]
13. Meeting Adjournment

Next Meeting Date – **March 22, 2023**