

**E-SPLOST Citizen's Advisory Committee  
Meeting Agenda – Sam Moss Center  
January 22, 2020 - 6:00 to 7:30pm**

1. Call to Order- Chair- {1 minute; 6:01 }
2. Welcome Visitors - Chair [1 minute; 6:02]
3. Review and Approval of 1/22/2020 Meeting Agenda - Chair [1 minute; 6:03]
4. Review and Approval of Minutes from 10/23/19 Meeting - Chair [1 minute; 6:04]
5. Discuss Follow-Up Matters from Prior Meeting - [2 minutes – 6:06]
  - a. Report on SPLOST items presented at the November, December & January BOE Meeting – DCSD
  - b. Recommendations Spreadsheet Matters – Committee
6. Contract Award List Update - DCSD Staff [2 minutes; 6:08]
7. Review of Community Feedback collected from E-SPLOST Committee e-mail address– Vice Chair [2 minutes; 6:10]
8. MSR Review [60 minutes; 7:10]
9. New Business - Chair - [10 minutes; 7:20]
  - a. New E-SPLOST Committee Members
  - b. Notification of Upcoming Community Meetings and Other Events – DCSD
  - c. E-SPLOST GO Bond Public Meetings Feedback- Deirdre and Carrie
  - d. Committee Vote for November 2020 Meeting Date – Committee
10. Unfinished Business- Chair [0 minute; 7:20]
11. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [1 minute; 7:21]
12. Announcements- [5 minutes; 7:26]
13. Meeting Adjournment

Next Meeting Date – **February 26, 2020**