

**E-SPLOST Citizen's Advisory Committee
Meeting Agenda – Sam Moss Center
October 23, 2019 - 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 10/23/19 Meeting Agenda - Chair [2 minutes; 6:04]
4. Review and Approval of Minutes from 8/28/19 Meeting - Chair [2 minutes; 6:06]
5. Discuss Follow-Up Matters from Prior Meeting - [2 minutes – 6:08]
 - a. Report on SPLOST items presented at September & October BOE Meetings – DCSD
 - b. Recommendations Spreadsheet Matters – Committee
6. Contract Award List Update - DCSD Staff [2 minutes; 6:10]
7. Review of Community Feedback collected from E-SPLOST Committee e-mail address– Vice Chair [5 minutes; 6:15]
8. MSR Review [20 minutes; 6:20]
9. By Laws Review- All
10. New Business - Chair - [40 minutes; 6:40]
 - a. Notification of Upcoming Community Meetings and Other Events – DCSD
 - b. E-SPLOST GO Bond Public Meetings Feedback- Deidre and Carrie
11. Unfinished Business- Chair [5 minute; 7:20]
 - a. Committee member participating in interview panels for new committee members follow-up- All
12. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [1 minute; 7:21]
13. Announcements- [3 minutes; 7:24]
14. Meeting Adjournment

Next Meeting Date – **December 4, 2019**