

**E-SPLOST Citizen’s Advisory Committee
Meeting Agenda
September 27, 2023 - 6:00 to 7:30pm**

1. Welcome – Chair [1 minute; 6:01]
2. Review and Approval of 09/27/2023 Meeting Agenda – Chair [1 minute; 6:02]
3. Review and Approval of Minutes from 08/23/2023 Meeting – Chair [1 minute; 6:03]
4. Discuss Follow-Up Matters from Prior Meeting – DCSD [10 minutes – 6:13]
 - a. Report on SPLOST items presented at the September 2023 BOE Meeting
5. Contract Award List Update – DCSD [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 [10 minutes; 6:45]
 - a. Work order report update – DCSD
9. Board of Education Reports – Committee Members [5 minutes; 6:50]
10. New Business – Chair - [10 minutes; 7:00]
 - a. Notification of Upcoming Community Meetings and Other Events – DCSD
 - b. Fill One Vacant Position – DCSD
11. Unfinished Business – Chair [5 minutes; 7:05]
 - a. Update By-Laws - Sub-Committee Report
 - b. Board Meeting Attendance for October 2023 – January 2024
12. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [4 minutes; 7:09]
 - a. Vacancy Report for Facilities Maintenance Department
 - b. Change Work-Order Report to Area and not Region
13. Announcements- [1 minute; 7:10]
14. Meeting Adjournment

Next Meeting Date: **October 25, 2023**