

**E-SPLOST Citizen's Advisory Committee
Meeting Agenda
January 25, 2023 - 6:00 to 7:30pm**

1. Welcome – Chair [1 minute; 6:01]
2. Review and Approval of 01/25/2023 Meeting Agenda –Chair [1 minute; 6:02]
3. Review and Approval of Minutes from 11/16/2022 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 December 2022 and January 2023 BOE Meetings
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 [10 minutes; 6:45]
 - a. Work order report update
9. New Business - Chair - [5 minutes; 6:50]
 - a. Notification of Upcoming Community Meetings and Other Events – DCSD
 - b. November 2023 Meeting date; Nov. 15th or 29th? – DCSD
 - c. Election of Chair and Vice-Chair at February Meeting – Chair
 - d. Send Photo and Biography to Update the Website and Badges – Chair
10. Unfinished Business- Chair [10 minutes; 7:00]
 - a. Committee training – DCSD
11. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [1 minute; 7:11]
12. Announcements- [4 minutes; 7:15]
 - a. Committee Member Attendance (Chair)
13. Meeting Adjournment

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