

**E-SPLOST Citizen's Advisory Committee  
Meeting Agenda – Sam Moss Center  
June 24, 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 6/24/2020 Meeting Agenda - Chair [1 minute; 6:03]
4. Review and Approval of Minutes from 2/26/2020 Meeting - Chair [1 minute; 6:04]
5. Discuss Follow-Up Matters from Prior Meeting - [30 minutes – 6:34]
  - a. Introduction of the new DCSD Deputy COO- Noel Maloof
  - b. Report on E-SPLOST items presented at the March - June BOE Meetings and E-SPLOST activity since COVID-19 Stay-at-Home order – DCSD
6. Contract Award List Update - DCSD Staff [2 minutes; 6:36]
7. Review of Community Feedback collected from E-SPLOST Committee e-mail address– Vice Chair [2 minutes; 6:38]
8. MSR Review [30 minutes; 7:08]
9. New Business - Chair - [10 minutes; 7:18]
  - a. E-SPLOST Committee Members Update
  - b. Notification of Upcoming Community Meetings and Other Events – DCSD
10. Unfinished Business- Chair [0 minute; 7:18]
11. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [1 minute; 7:19]
12. Announcements- [5 minutes; 7:24]
13. Meeting Adjournment

Next Meeting Date – **July 22, 2020**