

SPLOST IV Citizen's Advisory Committee  
Meeting Agenda  
Sam Moss Center  
October 26, 2016 - 6:00 to 7:50 p.m.

1. Call to Order, Roll and Welcome Visitors - Chair [2 minutes; 6:02]
2. Review and Approval of Meeting Agenda - Chair [3 minutes; 6:05]
3. Review and Approval of Minutes from 9/28 Meeting - Chair [5 minutes; 6:10]
4. Discuss Follow-Up Matters from Prior Meeting - [10 minutes - 6:20]
  - a. Report on SPLOST items at October BOE Meeting – DCSD.
  - b. Annual Report Preparation – status update (Wyvern).
  - c. Update on Recommendation Spreadsheet Matters – Chair.
5. First Installment of E-SPLOST Advisory Committee “Retreat” – DCSD Staff [60 minutes – 7:20]
  - a. Overview and Organizational Structure of DCSD Facilities Management Department.
  - b. E-SPLOST Program Overview.
  - c. Terms and Definitions; MSR Explanation.
6. Contract Award List Update - DCSD Staff [5 minutes; 7:25]
7. Review of Community Feedback collected from E-SPLOST Committee e-mail address - Chair [10 minutes; 7:35]
8. New Business - Chair - [10 minutes; 7:45]
  - a. Notification of Upcoming Community Meetings and Other Events - DCSD Staff.
9. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [5 minutes; 7:50]
10. Next Meeting Date – November 30, 2016.
11. Adjournment.