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.
   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]


11. Adjournment.