

SPLOST IV Citizen's Advisory Committee
Meeting Agenda
Sam Moss Center
December 14, 2016 - 6:00 to 7:55 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 10/26 Meeting - Chair [5 minutes; 6:10]
4. Discuss Follow-Up Matters from Prior Meeting - [10 minutes - 6:20]
 - a. Report on SPLOST items at November BOE Meeting – DCSD.
 - b. Annual Report Preparation – status update (Wyvern).
 - c. Update on Recommendation Spreadsheet Matters – Chair.
5. Second Installment of E-SPLOST Advisory Committee “Retreat” – DCSD Staff [70 minutes – 7:30]
 - a. SPLOST V Review.
 - b. Understanding and Operation of Committee Bylaws.
 - c. Continued General Discussion of MSR Topics, Data and Layout and Specific Update on Latest MSR.
6. Contract Award List Update - DCSD Staff [5 minutes; 7:35]
7. Review of Community Feedback collected from E-SPLOST Committee e-mail address - Chair [5 minutes; 7:40]
8. New Business - Chair - [10 minutes; 7:50]
 - a. Committee Membership – Narwana El-Shabazz
 - b. Election of Chair and Vice-Chair for 2017 – Chair.
 - c. 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; 7:55]
10. Next Meeting Date – January 25, 2017 (no December meeting per Committee vote).
11. Adjournment.