

SPLOST IV Citizen's Advisory Committee
Meeting Agenda
May 24, 2017 - 6:00 to 7:45 p.m.

1. Call to Order, Roll and Welcome New Committee Members - Chair [2 minutes; 6:02]
2. Review and Approval of Meeting Agenda - Chair [3 minutes; 6:05]
3. Review and Approval of Minutes from 3/22 Meeting - Chair [5 minutes; 6:10]
4. Discuss Follow-Up Matters from Prior Meeting - [15 minutes - 6:25]
 - a. Committee Vote on proposal from March meeting to establish September meeting as annual meeting at which Committee Bylaws are reviewed and potential amendments proposed - Chair
 - b. Report on SPLOST items at April and May BOE Meeting – DCSD.
 - c. 2015-16 Annual Report Preparation – status update (Committee).
 - d. Update on Recommendation Spreadsheet Matters – Randy.
5. April 28, 2017 MSR Updates and Review – DCSD Staff [45 minutes – 7:10]
 - a. Redan High School
 - b. Rockbridge Elementary School
6. Contract Award List Update - DCSD Staff [5 minutes; 7:15]
7. Review of Community Feedback collected from E-SPLOST Committee e-mail address - Chair [5 minutes; 7:20]
8. New Business - Chair - [15 minutes; 7:35]
 - 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 [10 minutes; 7:45]
10. Next Meeting Date – June 28, 2017
11. Adjournment.