

E-SPLOST IV Citizen’s Advisory Committee
Meeting Agenda – Sam Moss Center
April 25, 2018 - 6:00 to 7:30 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 03/28 Meeting - Chair [5 minutes; 6:10]
4. Discuss Follow-Up Matters from Prior Meeting - [10 minutes – 6:15]
 - a. Report on SPLOST items presented at April BOE Meeting – DCSD
 - b. Volunteer Needed for Maintenance of Recommendations Spreadsheet – Committee
5. Contract Award List Update - DCSD Staff [5 minutes; 6:20]
6. Review of Community Feedback collected from E-SPLOST Committee e-mail address and reminder of process for collection and transmission of community concerns to DCSD and DCSD process for responding to same - Chair [5 minutes; 6:25]
7. New Business - Chair - [50 minutes; 7:35]
 - a. Monthly Status Report – DCSD
 - b. Time-Lapse Video from OxBlue cameras at Austin and John Lewis ES - DCSD
 - c. Notification of Upcoming Community Meetings and Other Events - DCSD Staff
 - d. Update on Committee Membership – Committee
8. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [10 minutes; 7:45]
9. Next Meeting Date – May 23, 2018
10. Adjournment.