E-SPLOST Citizen’s Advisory Committee
Meeting Agenda – Sam Moss Center
August 22, 2018 - 6:00 to 7:00 p.m.

1. Call to Order, Roll and Welcome Visitors - Chair [2 minutes; 6:02]

2. Review and Approval of 8/22 Meeting Agenda - Chair [3 minutes; 6:05]

3. Review and Approval of Minutes from 7/25 Meeting - Chair [5 minutes; 6:10]

4. Discuss Follow-Up Matters from Prior Meeting - [10 minutes – 6:20]
   a. Report on SPLOST items presented at the August BOE Meeting – DCSD
   b. Recommendations Spreadsheet Matters - Committee

5. Contract Award List Update - DCSD Staff [5 minutes; 6:25]

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; 7:15]

7. New Business - Chair - [30 minutes; 6:55]
   a. Update on McNair Middle School – DCSD
   b. Notification of Upcoming Community Meetings and Other Events – DCSD

8. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [5 minutes; 7:00]

9. Next Meeting Date – September 26, 2018

10. Adjournment.