

# Operations Council

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Operations Council		
<b>OBJECTIVE OF MEETING:</b> For the Facilities Master Planning Project Team to present the Facilities Master Plan (1st reading) and to review the Wayfinding Plan (2nd reading) for considerations, recommendations and adoption of the conceptual design.		
<b>DATE:</b> 12/11/2018 <b>TIME:</b> 1:00pm	<b>LOCATION/ROOM #:</b> Administrative Conference Room <b>CALL-IN NUMBER:</b> <b>CALL-IN CODE:</b>	
<b>FACILITATOR(S):</b> Kuldeep Kaur/Jeff Bucher		
<b>TIMEKEEPER:</b>		
<b>ASSISTANT:</b>		
<b>ATTENDEES:</b>		
<b>SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):</b>		
<b>UPDATES AND BRIEF REPORTS</b>		
<b>Topic</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
None		
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
What are the considerations, recommendations and questions regarding the Facilities Master Plan (1st reading)?	Kuldeep Kaur/Jeff Bucher	45 min.
What are the considerations, recommendations and questions about the Wayfinding Plan? Do we have consensus on adopting the conceptual design?	Cheryl Sears	10 min.
Do the notes reflect Operations Council discussion from the last meeting? Does the Council support the notes?	All	5 min.
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
<b>Topic</b>	<b>Contact Person</b>	

