

Operations Council

Meeting Agenda

NAME OF COUNCIL/TEAM: Operations Council

OBJECTIVE OF MEETING: Review updates from Facilities & Maintenance, Safety, Technology, Way Finding, and Wellness Center Implementation.

DATE: 09/24/2019

TIME: 1:30pm

LOCATION/ROOM #: Administrative Conference Room

CALL-IN NUMBER:

CALL-IN CODE:

FACILITATOR(S): Kuldeep Kaur, Olga Prizhbilov

TIMEKEEPER:

ASSISTANT: Beth Madigan

ATTENDEES:

SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):

UPDATES AND BRIEF REPORTS

Topic	Person(s) Responsible	Time Allotted
What are the facilities and maintenance updates?	Cheryl Sears	10 min.
What is the progress on the implementation of "wayfinding"?	Cheryl Sears	5 min.
What are the safety updates?	Captain Day	5 min.
What are the technology updates?	Jeff Bucher	5 min.
What is the progress on the implementation of the "wellness center" project team recommendations?	Parrish Geary	5 min.
What is the progress on the Sustainability Improvement Project Team work?	Cheryl Sears	10 min.

ACTION ITEMS:

Question	Person(s) Responsible	Time Allotted
Review and consider approval of notes from 3/26/2019 and 4/23/2019	Kuldeep Kaur, Olga Prizhbilov	5 min.

DISCUSSION ITEMS:

Question	Person(s) Responsible	Time Allotted
Review Operations Council Charter	Operations Council	5 min.
District Budget Committee Update: FY2019-20 Adopted Budget	Kuldeep Kaur	10 min.
Introductions	Operations Council	10 min.

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person

OTHER INFORMATION:

