

# Operations Council

## Meeting Agenda

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|---|--|----------------------|
| <b>NAME OF COUNCIL/TEAM:</b> Operations Council   |  |                      |
| <b>OBJECTIVE OF MEETING:</b> Review updates from Facilities & Maintenance, Safety, Technology, Way Finding, and Wellness Center Implementation. |  |                      |
| <b>DATE:</b> 09/24/2019<br><b>TIME:</b> 1:30pm  | <b>LOCATION/ROOM #:</b> Administrative Conference Room<br><b>CALL-IN NUMBER:</b><br><b>CALL-IN CODE:</b> |                      |
| <b>FACILITATOR(S):</b> Kuldeep Kaur, Olga Prizhbilov  |  |                      |
| <b>TIMEKEEPER:</b>  |  |                      |
| <b>ASSISTANT:</b> Beth Madigan  |  |                      |
| <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> |
| 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.              |
| <b>ACTION ITEMS:</b>  |  |                      |
| <b>Question</b>   | <b>Person(s) Responsible</b>   | <b>Time Allotted</b> |
| Review and consider approval of notes from 3/26/2019 and 4/23/2019  | Kuldeep Kaur, Olga Prizhbilov  | 5 min.               |
|   |  |                      |
| <b>DISCUSSION ITEMS:</b>  |  |                      |
| <b>Question</b>   | <b>Person(s) Responsible</b>   | <b>Time Allotted</b> |
| 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.              |
| <b>ITEMS FOR FUTURE CONSIDERATION:</b>  |  |                      |

| Topic              | Contact<br>Person |
|--------------------|-------------------|
|                    |                   |
|                    |                   |
| OTHER INFORMATION: |                   |