

# Operations Council

## Meeting Agenda

**NAME OF COUNCIL/TEAM:** Operations Council

**OBJECTIVE OF MEETING:** Review updates from Facilities & Maintenance, Safety, Technology, Way Finding, Wellness Center Implementation, Sustainability Team Update, Technology Plan Team Update.

**DATE:** 03/31/2020

**TIME:** 1:30pm

**LOCATION/ROOM #:**

<https://zoom.us/j/547062552>

**CALL-IN NUMBER:**

**CALL-IN CODE:** <https://zoom.us/j/547062552>

**FACILITATOR(S):** Kuldeep Kaur, Olga Prizhbilov

**TIMEKEEPER:**

**ASSISTANT:** Beth Madigan

**ATTENDEES:**

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

Topic: Operation Council 3/24/2020 Meeting Time: Mar 24, 2020 01:00 PM Pacific Time (US and Canada) Join Zoom Meeting <https://zoom.us/j/547062552> Meeting ID: 547 062 552 One tap mobile „547062552# US Toll Dial by your location US Toll Meeting ID: 547 062 552 Find your local number: <https://zoom.us/u/acfg1AOXej>

### UPDATES AND BRIEF REPORTS

Topic	Person(s) Responsible	Time Allotted
What are the facilities and maintenance and access updates?	Cheryl Sears	5 min.
What are the safety updates?	Captain Day	5 min.
What are the technology updates?	Jeff Bucher	5 min.

### ACTION ITEMS:

Question	Person(s) Responsible	Time Allotted
Approval of meeting notes for 2/25/2020	Kuldeep Kaur, Olga Prizhbilov	5 min.
What are the Sustainability Improvement Project Team recommendations? Second Reading.	Cheryl Sears and Narine Madramootoo	20 min.
Discussion about "everyone on exchange email."	Scott Crow/Kuldeep Kaur	10 min.

### DISCUSSION ITEMS:

Question	Person(s) Responsible	Time Allotted
What is the possibility for creating a local Native nations tribal flag display along the grey border in the cafeteria?	Jesus Valle	15 min.
Technology Plan Project Team Charter Review	Kuldeep Kaur	10 min.
Review Operations Council Agenda. Does it accurately reflect what Operations Council Does?	Olga Prizhbilov	10 min.
What are the budget implications in light of COVID-19?	Kuldeep Kaur	20 min.

### ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person

### OTHER INFORMATION:

