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 Alloted**
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:	