## **Operations Council**

## Meeting Agenda

| NAME OF COUNCIL/TEAM: Operations Council   |   |                      |
|--|---|----------------------|
| OBJECTIVE OF MEETING: Review updates from Facilities   | & Maintenance, Safety, Technology   | , plan for the year. |
| <b>DATE:</b> 08/25/2020<br><b>TIME:</b> 1:30pm   | LOCATION/ROOM #: https://cccconfer.zoom.us/j/92169020797; CALL-IN NUMBER:1 669 900 6833 (US Toll) CALL-IN CODE: Meeting ID: 921 6902 0797 |                      |
| FACILITATOR(S): Koue Vang, Olga Prizhbilov   |   |                      |
| TIMEKEEPER:  |   |                      |
| ASSISTANT: Beth Madigan  |   |                      |
| ATTENDEES:   |   |                      |
| SUPPORTING RESOURCES (ITEMS READ IN PREPARA  | ATION FOR AND/OR BROUGHT T  | O MEETING):          |
|  |   |                      |
| UPDATES AND BRIEF REPORTS  | D(-) Dibl-  | T: All -b - d        |
| Topic  | Person(s) Responsible   | Time Alloted         |
| What is the summary of the implementation of "Everyone on Exchange" Guidelines? What are the next steps?                       | Scott Crow  | 10 min.              |
| What are the safety updates?   | Captain Day   | 10 min.              |
| What are the facilities and maintenance and access updates?  | Cheryl Sears  | 10 min.              |
| What are the technology updates? (Technology needs for staff, chromebooks for students, etc.)                                  | Jeff Bucher   | 10 min.              |
| What are the updates on budget?  | Koue Vang   | 10 min.              |
| ACTION ITEMS:  |   |                      |
| Question   | Person(s) Responsible   | Time Allotted        |
| Approval of meeting notes from 4/28/2020   | Koue Vang, Olga Prizhbilov  |                      |
| DISCUSSION ITEMS:  |   |                      |
| Question   | Person(s) Responsible   | Time Allotted        |
| Review of how Operations Council will use Zoom to run meetings. Review the Council charter. Review meeting dates for the year. | Koue Vang, Olga Prizhbilov  | 10 min.              |
| ITEMS FOR FUTURE CONSIDERATION:  |   |                      |
|  |   | Contact<br>Person    |
| Topic  |   |                      |

OTHER INFORMATION: