

Operations Council

Meeting Agenda

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| NAME OF COUNCIL/TEAM: Operations Council | | |
| OBJECTIVE OF MEETING: Review updates from Facilities & Maintenance, Safety, Technology, plan for the year. | | |
| DATE: 08/25/2020 TIME: 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 PREPARATION FOR AND/OR BROUGHT TO MEETING): | | |
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| UPDATES AND BRIEF REPORTS | | |
| Topic | Person(s) Responsible | Time Allotted |
| 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 | |
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| 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. |
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| ITEMS FOR FUTURE CONSIDERATION: | | |
| Topic | Contact Person | |
| Continue the conversation about religious inclusion guidelines. | Nick Daily, Bill Lester | |
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| OTHER INFORMATION: | | |

