

# Operations Council

## Meeting Agenda

<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 <b>TIME:</b> 1:30pm	<b>LOCATION/ROOM #:</b> Administrative Conference Room <b>CALL-IN NUMBER:</b> <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 Person
OTHER INFORMATION:	