

AGENDA
Facilities Council Meeting

Date of Meeting Nov. 8, 2011
Time of Meeting 3:00 - 4:50 p.m.
Meeting place Center, Room 407

Chair Margaret Robertson
Recorder Marilyn Walker
Attendees: Alen Bahret Margaret Robertson
 Barb Dumbleton Joe Russin
 Jennifer Hayward LynDel Simmons
 Andrea Newton Todd Smith
 Norma Osborn Craig Taylor
 Cathie Reschke Dave Willis

Guests:

Person	Time	Topic	Action or Decision	Action Items
all	1	Agree on agenda	Decision	
all	1	Approve minutes	Decision	
all	1	Announcements	Information	
		Reports	Information	
AB	10	Bond planning		
AB, MR	10	Master plan task force (MPTF)		
MR	20	Planning overview What <i>is</i> master planning?	Information	
all	20	Planning policy	Discussion	
all	10	Work Plan	Decision	
all	10	Charter Review	Discussion	
all	5	Suggested agenda items	Discussion	
--	30	Subgroup meetings	--	
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Next Meeting:

Date Nov. 22, 2011
Time 3:00-4:50 p.m.
Location Center, Room 407

Decisions, 2011-12:

Date	Topic	Decision

Action Items, 2010-11:

Complete by	Person	Task