

AGENDA
Facilities Council Meeting

Date of Meeting	<u>November 14, 2014</u>	Chair	<u>Vacant</u>
Time of Meeting	<u>2:30 - 4:30 p.m.</u>	Recorder	<u>Marilyn Walker</u>
Meeting place	<u>7, 212</u>	Attendees:	Alen Bahret Dawn DeWolf Barbara Dumbleton Chris Hawken Jennifer Hayward Brian Kelly
			Travis Kerr Malisa Ratthasing Cathie Reschke Margaret Robertson Joe Russin Todd Smith Craig Taylor

Guests: Mike Sims

Person	Time	begin	Topic	Action or Decision
all	5	2:30	Agenda review	
all	5	2:35	Approve minutes	Decision
all	5	2:40	Announcements	
	15		Chair Selection / Discussion	
		2:55	Reports	
AB	10		Bond planning update	
DD et al	10		Scenario planning update	
			Policies and procedures	
MS/BK	5	3:15	Equipment Disposal - procedure	
all	30	3:20	Year Workplan	
all	30	3:50	Strategic Directions	
		4:25	Adjourn	
	115			

Next Meeting:

Date	<u>Nov. 25, 2014</u>
Time	<u>2:30 - 4:30 p.m.</u>
Location	<u>7, 212</u>