**FACILITIES COUNCIL**

**MEETING AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| **May 14, 2019****LCC07/212K 2:30 - 4:30** |  |  |  **2018-19 Members** |
|  |  |   | Alen Bahret, Chair |   | Susie Holmes |
| Recorder:Deborah ButlerGuest(s): |  |   | Brian Kelly, Vice Chair |   | Luis Maggiori |
|  |   | Jennifer Frei |   | Paul Ruscher |
|  |   | Bryant Everett |   | Andy Salzman |
|  |   | Robin Geyer |   | Mike Sims |
|  |   | Michael Gillette |   | Craig Taylor |
|  |   | Jennifer Hayward |   | Mike Zimmerman |

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| **Person** | **Time** | **Start** | **Topic:** | **Type** |
| All | 5 | 2:30 | Agenda Review | Decision |
| All | 5 | 2:35 | Review and Approve 04/23/19 minutes | Decision |
| All | 5 | 2:40 | Announcements | Discussion |
| All | 15 | 2:45 | Barbara Barlow-Powers and Ed Radza - GMail Migration | Discussion |
| Jennifer H. | 10 | 3:00 | Master Plan Update | Discussion |
| Jennifer H. | 15 | 3:10 | Facilities 15-Year Capital Renewal Plan | Discussion |
| Alen/All | 20 | 3:25 | Future of Facilities Council | Discussion |
| Jennifer H. | 10 | 3:45 | Safety Committee Report | Report |
| All | 5 | 3:55 | Agenda Requests and Planning for Next Meeting + Fall Meetings | Discussion |
|  |  | 4:00 | **ADJOURN** |  |  |
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**NEXT MEETING: May 28, 2019**