## Memorandum



To: Facilities Ad Hoc Committee

From: Colleen Murray, Superintendent

Date: April 21, 2021

Re: Facilities AdHoc Agenda

The AdHoc Facilities Committee meeting is scheduled for Wednesday, April 21, 2021 at 5:00PM <a href="https://zoom.us/j/99684676151?pwd=dXMwS2d4ZUFIU3VGYktFV2ZWNGtqdz09">https://zoom.us/j/99684676151?pwd=dXMwS2d4ZUFIU3VGYktFV2ZWNGtqdz09</a>

Please let me know if you are unable to attend.

## **Meeting Agenda**

- 1. Introductions
- 2. Define charge, commitment, scope and timeline of committee work
- 3. Schedule walkthrough in May 2021
- 4. Additional Information Needed
- 5. Schedule future meetings
- 6. Future Meeting Agenda Items
  - a. Approval of the April 21, 2022 minutes
  - b. Walkthrough Summary
  - c. Development of Goals and Timeline
- 7. Adjourn