



**Integrated Planning & Budget Model (IPBM)
Facilities Committee Meeting**

Friday, November 14, 2014 –11:00 AM – Noon

**District Office
Conference Room #1**

AGENDA

- 1. Call to Order – Co-Charis: Doug Horner/David Fouquet/Zahra Noorivaziri**
- 2. Review, Discussion and Approval of Meeting Minutes No. 3 (attached) – October 10, 2014**
- 3. NRG Electrical Vehicle Charging Stations – Jeff Kingston**
- 4. Revised Custodian & Maintenance Report Staffing – Tim Nelson**
- 5. District Scheduled Maintenance Five Year Plan – Tim Nelson**
- 6. Measure B Deadline Update – Doug Horner**
- 7. Update – Status of 5020 Franklin Drive, Pleasanton – David Fouquet**
- 8. Adjournment**

**Next Regular Meeting: Friday December 12, 2014
District Office – Conference Room #1
11:00 am to Noon**