



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

Friday, May 17, 2019 –12:00 PM to 1:00 PM

**District Office
Third Floor – Conference Room #2**

AGENDA

- **Call to Order – Co-Chairs: Owen Letcher/ Bob Buell/ Zahra Noorivaziri**
- **Review and approval of meeting minutes No. 32 – April 26, 2019**
- **Core Representatives:**
 - **Welcome new District Classified Senate Rep. (Cindee Frazier)**
- **Progress Report on the Emergency Preparedness Plan – Jim Yoke**
- **Facilities Master Plan (FMP) Update – Owen Letcher**
 - **June 18, 2019 --- Board Approval/Adoption**
- **Review the Charge for IPBM Facilities Meeting - Committee**
- **Election of Classified Representative Tri-Chair - Committee**
- **Request for Further Agenda Items**

Next meeting: Next meeting: Date: August 23, 2019 – District Office - 12:30 PM to 1:30 PM

Adjournment