

**Planning and Evaluation Committee
May 2, 2019
10:00 – 12:00
SRS Fiesta Room**

Agenda

Posting approved by Chair Denise Nichols April 29, 2019 11:51 am

1. Introductions
2. P/E Duties and Responsibilities (CPM)
3. Discussion on Last Year's Accomplishments
4. Discussion on Tasks Yet to be Completed
5. Work Plan for 2019/2020 Governance Year
6. Sub Committees
 - CPE Committee
 - Fitness Facilities
 - Aquatic Facilities/Trends
 - Facility Expansion Review/Options
 - Member Usage Technology
7. Club Requests
 - 2018 Status
 - 2019 Status
 - 2020 Applications
8. MRR Status Review
9. Future Meeting Dates/Agendas

At the end of the meeting we will go on a short tour of the rooftop at the Springs with the thought of future expansion of this facility.