

AGENDA
FACILITY EXPANSION SUB COMMITTEE
JANUARY 7, 2020
9 AM
EAST CENTER LOUNGE

Approved for Posting by Chair Nisson, January 3, 2020

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF MINUTES**
- 3. CAPITAL EVALUATION COMMITTEE REPORT ON CLAY STUDIO---
ROGER PHILPOTT**
- 4. ADDITIONAL DATA ON SRS MEETING ROOMS--- KRIS ZUBICKI**
- 5. ANZA ROOM MOVEABLE WALL UPDATE AND POSSIBLE
ACTION—DAVID JUND**
- 6. FIESTA ROOM DISCUSSION AND POSSIBLE ACTION**
- 7. SOCIAL SPACE UPDATE--- CAROL LAMBERT**
- 8. LAPIDARY PRESENTATION--- JIM RUNDLETT**
- 9. GOOD OF THE ORDER**