

AGENDA
Planning and Evaluation Committee

Thursday, September 9, 2021 - 1:00-2:30 PM.

Room 2, West Center / Zoom

Call to order

Roll call

Accept Agenda

Approve minutes of August 12, 2021 meeting

Items to be discussed:

- Success stories both individual and committee – importance of each (Success Breeds Success)
- “Next Step” general, timeline consolidation, etc. Roger Myers/David Jund
 - Staff report on “CPR Pilot”
- Staff report: status of projects and listing of projects needing P&E clearance David Jund
 - CHCH Ted Boyett/David Jund
 - Member forums
 - Domino effect
- Criteria Committee update Roger Myers
- Capital Projects Review committee update Carol Lambert
- Sequence of reporting and areas of inter committee cooperation Ted Boyett
- Staffing Facility Expansion (Domino) Subcommittee Roger Myers (Scott Somers/David Jund)

Additional comments committee, staff, or BOD members

Open floor for additional membership comments and questions (limit 2 minutes/member)

Next scheduled meeting: October 14, 2021