



## **AGENDA**

### **Planning & Evaluation Committee**

Thursday, October 14, 2021

1:00pm-2:30pm (AZ)

West Center - Room 2 / Zoom

**Committee:** Ted Boyett (Chair), Lorri Ague, Kristin Bean, Carol Lambert, Jim Maxwell, David Messick, Roger Myers, Jim Rundlett, Paula Welch, Diane West, Mike Zelenak (ex officio), Scott Somers (CEO), David Jund (Facilities Director/Liaison)

### **Agenda Topic**

1. Call to Order / Roll Call - Establish Quorum
2. Adopt Agenda
3. Approve Minutes: September 9, 2021
4. Chair Comments
5. General Reports – Project Status (Jund/Somers)
  - a. “CPR Pilot” – Next Steps
  - b. CHCH Parking Lot
  - c. East Center Pool
6. Criteria Committee Update (Myers)
7. Capital Projects Review (Standard Operating) Committee Update (Lambert)
8. Progress on CHCH & Space Allocation (domino effect) Forums (Boyett/Jund/Somers)
9. Review 5-year Capital Plan; Recommend 2022 Capital Budget (Boyett/Jund/Somers)
10. Additional Comments: Committee, Staff, Board Directors
11. Member Comments  
*State name and either GVR member number or address (max: 2 minutes per member)*
12. Adjournment

**Next Scheduled Meeting:** Thursday, November 4, 2021, 1:00-2:30pm, WC-Rm 2/Zoom