AGENDA

Ad Hoc Facility Access Committee

Posting Approved by Chair Thornton, Thursday, July 11, 2019 8:04am

Tuesday, July 2, 2019

2:30pm-4:00pm

Las Campanas – Agave Room

Committee: Sandra Thornton (Chair), Suzan Curtin, Sandy Rockowitz, Gail Ault, Ed Knop, Charlie Sieck (ex officio), Daniel Freeman (Staff Liaison)

- 1. CALL TO ORDER
- 2. ROLL CALL/ESTABLISH QUORUM
- 3. ADOPT AGENDA
- 4. MINUTES: Approve minutes of June 4, 2019 meeting
- 5. REVIEW

Review Center summaries for Main and Satellite Centers Finalize information for body of final report

6. NEW BUSINESS

Begin planning to implement regular surveys of GVR members

- 7. Set time and date for next meeting
- 8. Members' comments if time allows
- 9. Adjournment