

Agenda

Laney Facilities Planning Committee

Monday, September 19, 2016 (2:20 – 3:50pm, Room-T850)

[Next Committee Date: October 3, 2016 - at new time, 2:30-4:00 pm]

Reviews / Updates (2:20 – 2:50pm):	Action:
1) Approve minutes. (Need a Minutes Taker!) <i>(Approval: Quorum 50%+1)</i>	Review/ Approve
2) Laney Facilities Updates/AIP Updates (Marshall)	Notification
3) Locker Room Updates (Millman/McCarty)	Notification
4) District Facilities Committee Updates (Quindlen)	Notification
Operational Items (2:50 – 3:15):	Review
5) Intro to Facilities Planning Committee: <ul style="list-style-type: none">• Intro/Welcome new Members (Corlett)• Membership/Charge (Corlett)• Scope of the committee (Corlett)• Calendars – upcoming meetings/times (Corlett)	
Strategic Planning Topics (3:15 – 3:50):	Discussion/ Consensus
6) Review 2015-16 Goals – Update to 2016-17 Goals	
7) Format for upcoming Facilities Issues Discussion – Town Hall or Panel	

Future Topics / Tabled Items:

(see list provided at meeting)

Notes:
