



**HEALTH, SAFETY and SECURITY
COMMITTEE
MEETING AGENDA**

COMMITTEE: Health, Safety and Security Committee

MEETING DATE: March 10, 2019

LOC./TIME: T-750/1:30 p.m.-2:30 p.m.

PARTICIPANTS: Amy Marshall, Felipe Wilson, Katrina Santos, Indra Thadani, Reginald Constant, Louis Goltz

NOTETAKER: To Be Assigned

HANDOUTS:

- Meeting Agenda
- Previous Meeting Minutes

AGENDA ITEM	Discussion Points	Results / Follow-Up Action
I. Call to Order-Amy/Felipe	<ul style="list-style-type: none"> • Approve agenda and minutes 	
II. Adoption of Agenda- Amy/Felipe →Review and Approve	<ul style="list-style-type: none"> • Adopt Agenda 	
III. Adoption of Minutes-Amy/Felipe →Review and Approve	<ul style="list-style-type: none"> • Approve Minutes 	
IV. Health & Safety Survey	<ul style="list-style-type: none"> • Finalize Survey 	
V. COVID-19 Update	<ul style="list-style-type: none"> • Review PCCD & Laney Action Plans 	
VI. NEMS / SIMS Training	<ul style="list-style-type: none"> • Discuss possible trainings 	
VII. Flex Day Update	<ul style="list-style-type: none"> • Possible trainings 	
VIII. Earth Week Activities	<ul style="list-style-type: none"> • How HS&S can participate 	

Next Meeting: April 7, 2020*

*One week early due to spring break.