

**LONG RANGE FACILITY PLANNING COMMITTEE MEETING 4**

May 12, 2020 | 7:00p – 9:00p

# AGENDA

GETTING SET UP	6:45 p – 7:00 p
<ul style="list-style-type: none"><li>- Sign into Zoom and confirm connectivity</li><li>- Meeting will start promptly at 7:00</li><li>- Sign in</li></ul>	
WELCOME	7:00 p – 7:05 p
<ul style="list-style-type: none"><li>- Introductions</li><li>- Agenda</li><li>- Roles and Responsibilities</li></ul>	
STRATEGIC PLAN	7:05 p – 7:10 p
<ul style="list-style-type: none"><li>- Core Values</li><li>- Guiding Principles</li></ul>	
LRFP SCHEDULE	7:10 p – 7:20 p
BUILDING CONDITIONS	7:20 p – 7:35 p
<ul style="list-style-type: none"><li>- TAP Grant Mission</li><li>- Facility Condition Index</li><li>- Facility Condition Assessment Summary/ Observations</li></ul>	
SMALL GROUP EXERCISE	7:35 p – 8:00 p
<ul style="list-style-type: none"><li>- Small Group Brainstorm</li><li>- Report Back</li></ul>	
BOND HISTORY LESSON	8:00 p – 8:15 p
<ul style="list-style-type: none"><li>- Wally Lierman and Tim Roth</li></ul>	
SMALL GROUP EXERCISE	8:15 p – 8:40 p
<ul style="list-style-type: none"><li>- Small Group Brainstorm</li><li>- Report Back</li></ul>	

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NEXT STEPS	8:40 p – 8:45 p
WOWS AND WONDERS - Reflections of the Day	8:45 p – 9:00 p
ADJOURN	9:00 p