

FACILITIES PLANNING COMMITTEE
April 26, 2023

Agenda

| TOPIC | DESCRIPTION | TIME | CATEGORY: |
|---|---|---------------|-------------------|
| 1. Intro, agenda | Approve agenda | 3 min | Action |
| 2. Facilities Update | Klaus Christiansen | 15 min | Discussion |
| 3. HVAC Update | Klaus Christiansen | 25 min | Discussion |
| 4. Review the Charge to include Safety | Stormy Miller Sabia | 20 min | Discussion |
| 5. Closing | Confirm next meeting date(s) if indicated by group | 2 min | Action |