



## Agenda

<b>Purpose</b>	Facilities Planning Committee Meeting
<b>Outcomes</b>	Approve minutes from May 4 and May 17 meetings
	Discuss Several Facilities changes: directional signs, bus stop relocation, Site for Adult Education
	Review progress on: Facilities Master Plan, ADA Transition Plan, AJ Mat Room upgrade
<b>Preparation Required</b>	Review agenda
<b>Meeting Participants</b>	FPC Committee & Interested Individuals
<b>Meeting Leader and/or Facilitator</b>	Julia Peterson
<b>Recorder</b>	Cathy Cox



## Agenda Planning Worksheet (continued)

### Agenda

What	How	Who	When
Opening <ul style="list-style-type: none"> <li>• Purpose, outcomes</li> <li>• Agenda</li> <li>• Decision-making process</li> <li>• Roles and Ground rules</li> </ul>		Julia Peterson	9:00 – 9:10 am
Learn about Action Plan for new directional signs	Action Plan and sign pilot will be discussed.	Marty Coelho	9:10 – 9:20 am
Updates on Plans & Projects	Hear updates on: <ul style="list-style-type: none"> <li>• Facilities Master Plan</li> <li>• ADA Transition Plan</li> <li>• AJ Mat room project</li> </ul>	Julia Peterson	9:20-9:25 am
Bus Stop Relocation	Discuss PG&E easement potentially affecting the Bus Stop	Lee Lindsey, Julia Peterson	9:25 - 9:30 am
Adult Education Site	Discuss site for Adult Education staff. Potential sites include: <ul style="list-style-type: none"> <li>• Current rented location</li> <li>• Eureka High School/ Eureka City Schools District Office</li> <li>• Next to Community Ed</li> <li>• CR Eureka Campus</li> </ul>	Lee Lindsey, Julia Peterson	9:30 -9:50 am
Close	<ul style="list-style-type: none"> <li>• Summarize agreements</li> <li>• Review next steps</li> <li>• Evaluate the meeting (+’s and Δ’s)</li> </ul>		9:50 – 10:00 am