

# ECLC Facility Committee

## Agenda

**April 17, 2019**

**12:00 p.m.**

### Members Present

\_\_\_\_\_ Mike Plett-Board

\_\_\_\_\_ -Board

\_\_\_\_\_ Ryan Reifsnyder-Member

\_\_\_\_\_ -Member

\_\_\_\_\_ Lindsey Hlad-Director

\_\_\_\_\_ Roger Pearson, Consultant

### Discussion

- Introductions
  - Name, skills/talents, Human Resource experience, Organization experience, other
  - Who else should be on this committee?
- Review/Discuss Committee Purpose, Role, Skills, Tasks Document
- Identify Work Force System components
- Prioritize components
- Determine future meeting schedule, dates, time
- Develop a draft calendar for task assignments
- Prepare recommendations for board presentation May 17 Board of Directors Meeting.

Next Meeting-May 22 12:00 Noon