



**CEC INTERNAL BUILDING ADVISORY COMMITTEE
MEETING AGENDA: 2018-02-12**

- I. Welcome/Introductions**
- II. Structure of committee**
 - a. Do we want a partner co-chair?
 - b. Members vs. ex-officio
 - c. Role of committee: advisory vs. policy making
 - d. Role of this committee vs. the Weitz Community Advisory Committee
 - e. Attendance "policy"? Do we need one?
 - f. Should we provide a lunch vs. brown bag?
 - g. Agenda-driven or a just-in-time approach?
- III. Types of items for future committee discussion**
 - a. New policy input: pre-policy input, feedback on new policies before implemented
 - b. Future major decision making input
 - c. Continuous improvement: what processes can we put in place to do our work better?
 - d. Establish a feedback loop on ongoing issues
 - e. Input on emerging issues and possible solutions
 - f. Celebration of good stuff
 - g. Anything else?
- IV. Today's pre-policy discussion: CEC garage parking**
- V. Items for next committee meeting?**
- VI. Announcements (if we have time)**

Upcoming Advisory Committee meetings:

Monday, April 23

Monday, July 23

Monday, October 22

All meetings are at 11 :30 a.m. in the Marian Ivers Board Room 128.