CEC INTERNAL BUILDING ADVISORY COMMITTEE
MEETING AGENDA: 201802-12

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.