



AGENDA
Planning & Evaluation Committee
November 4, 2021
1:00pm – 2:30pm (AZ)
West Center-Rm 2 / Zoom

Committee: Ted Boyett (Chair), Lorri Ague, Carol Lambert, Jim Maxwell, David Messick, Roger Myers, Jim Rundlett, Diane West, Mike Zelenak (ex officio), Scott Somers (CEO), David Jund (Facilities Director/Liaison)

<u>Agenda Topic</u>	<u>Action</u>
1. Call to Order / Roll Call - Establish Quorum	
2. Adopt Agenda	X
3. Approve October 14, 2021 Meeting Minutes	X
4. Chair Comments	
5. General Reports (Jund/Somers)	
a. "CPR Pilot" – Next Step	
b. CHCH – up date	
c. East Center Pool – up date	
6. Criteria Sub-Committee Update (R. Myers)	
7. <u>Capital Sub-Committee Projects Review</u> (Standard Operating) committee update (Lambert)	
8. Aquatic Sub-committee (Messick)	
9. Progress on CHCH & space allocation (domino effect) Forums (Boyett/Somers/Jund/Zubecki)	
a. Lapidary	
b. Metal Arts	
c. Ceramics	
d. Glass Arts	
e. Fitness	
f. General findings	
g. November 17 2-4pm CHCH & Space Allocation all membership forum	
h. November 19 Anticipated release of membership survey on CHCH & Space Allocation	
i. December 8 2-4pm Report findings to BOD work session	
j. December 9 1-2:30pm Report to P&E and formulate recommendation for BOD	
k. December 15 2-4pm Anticipate BOD accepting P&E recommendation	

10. Additional comments from committee, staff, or BOD members
11. Membership comments
State name and either GVR member number or address (max: 2 minutes per member)
 - Let's continue pull together and encourage more individuals to get involved & supportive

Next Meeting: Thursday, December 9, 2021, 1:00-2:30 PM, West Center-Rm 2/Zoom

Encl. P&E report to the BOD November 27, 2021
P&E Minutes October 14, 2021