

GARRETT COUNTY PUBLIC SCHOOLS COMPREHENSIVE AND STRATEGIC FACILITIES MASTER PLAN

Strategic Facilities Committee Meeting Number 1

Wednesday, April 10, 2019, 5:30 – 7:00 p.m.

Garrett College
Continuing Education Building, Room 111
687 Mosser Road McHenry, MD 21541

Agenda

- I. **Introductions**
- II. **Background of the Comprehensive and Strategic Facilities Plan** *Dr. Lever*
- III. **Committee Members Expectations: Goals, Process, Deliverables** *All*
- IV. **Proposed Planning Process:** *Dr. Lever, discussion*
 - Major planning phases and events:
 - Committee Informational Workshop and Research
 - Community Listening Sessions
 - Planning Objectives and Planning Options Workshop
 - Community Feedback Sessions
 - Board of Education Presentation
 - Schedule of Community Engagement Events
 - Schedule of Committee Meetings: Face-to-face and Interim
- VI. **Protocols and Logistics:** *All*
 - Selection of Chair
 - Meeting protocols: recording; public participation; minutes
 - Open Meetings Requirements *Brandon Hoover*
 - Rules of Order
 - Communications:
 - With the public
 - With the Board of Education
 - Internal to the Committee
 - Name of the Committee
 - Final report and presentation
- V. **General Discussion** *All*
- VI. **Adjournment**