



Meeting Agenda

Committee Members: Cliff Winger (PCTS), Randy McGlenn (PeTT), Grant Shipley (BAB), Hayley Harrison (HRC), Brian Thomas (D 3)

I. Welcome and Introductions

II. Proposed changes to agenda and agenda approval

III. Approval of minutes from last meeting

IV. Council liaison Report

Shauna

V. Member liaison Reports

All

- a) BAB
- b) PeTT
- c) PCTS
- d) Human Rights Commission

VI. Open issues

Randy

- a) Project Spreadsheet Review
- b) Other?

Randy

VII. New business

- a) New Matrix discussion
- b) Project Updates
- c) Project Updates
- d) Wellesley rebuild discussion
- e) Other?

Randy/Shaina

Kevin

Clint

Clint

VIII. Open Forum

All

IX. Wrap up – Next meeting – June 15th