

Facilities and Finance Task Force

Monday, April 8, 2013

In attendance: Dick Chappell, Steven Isoye, Stephanie Jackson, Lindy Novotny

Members absent: Linda Carlson, Jim Hunter

Much of the work in regards to future of finances and facilities has been delegated to several groups. These groups include the Finance Advisory Committee's Advisory Leadership Team, the Pool Committee and the Long Term Facility Committee.

Our charge is not to reinvent the work of these committees that have been progressing parallel to the work of the strategic plan, but instead to work within the structures developed.

Member of the task force will be invited to attend the Long Term Facilities Committee meetings.

When the Board embarks on the FAC for fund balances, some or all, task force members will be invited to participate.

The group then went over the presentation by Chala Holland and Sheila Harding to understand our work with racial equity.

We ended by understanding that our work also has to support the plans being developed by other task forces. We will debrief after each update meeting to brainstorm how we might be able to develop a means to ensure the conversations of financial support are in place.