

Meeting 10

**Date:** January 7, 2021

**Time:** 4:30 – 7:30 p.m.

**Location:** Online via Zoom meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89745408084?pwd=QnZpSjhWYUNwV2dMQ2xsRUViSmRkdz09>

Meeting ID: 897 4540 8084

Passcode: 937847

One tap mobile

+12532158782,,89745408084# US (Tacoma)

+13462487799,,89745408084# US (Houston)

**Agenda**

Time	Topic	Purpose	Lead
4:30 – 4:40 p.m.	Welcome and introductions	<ul style="list-style-type: none"> <li>• Introductions</li> <li>• Meeting overview and Zoom orientation</li> <li>• District updates</li> </ul>	Penny Mabie, Facilitator Barbara Posthumus, LWSD
4:40 – 6:00 p.m.	Proposed revisions to Draft Recommendations	<ul style="list-style-type: none"> <li>• Overview of proposed changes</li> <li>• Overview of proposed additions</li> <li>• Outstanding questions</li> <li>• Committee discussion</li> </ul>	Penny Mabie
6:00 – 6:10 pm	<b>Stretch Break</b>		
6:10 – 7:00 p.m.	Recommendations revisions, continued	<ul style="list-style-type: none"> <li>• Committee discussion</li> <li>• Seek consensus on revisions</li> </ul>	Penny Mabie
7:00 – 7:10 p.m.	Committee process evaluation	<ul style="list-style-type: none"> <li>• How did the process go?</li> <li>• Are you satisfied with the outcomes?</li> </ul>	Penny Mabie
7:10 – 7:20 p.m.	Next steps	<ul style="list-style-type: none"> <li>• Finalize recommendations report</li> <li>• Present final recommendations to School Board on January 25, 2021 – any volunteers?</li> <li>• FAC sunsets</li> </ul>	Penny Mabie
7:20 – 7:30 p.m.	Celebration	<ul style="list-style-type: none"> <li>• Thank you to all</li> </ul>	Barbara Posthumus
7:30 p.m.	Adjourn meeting		

### Rules

- Start / end on time
- Silence electronics
- Ask questions of each other for the purposes of gaining clarity and understanding
- Express yourself in terms of your needs and interests and the outcomes you wish to achieve
- Listen respectfully, and sincerely try to understand the other person's needs and interests
- Demonstrate curiosity and willingness to learn

### Acronyms

FAC – Facilities Advisory Committee

LWSD – Lake Washington School District

LTFTF – Long-term Facilities Task Force

BAC – Bond Advisory Committee

CFP – Capital Facilities Plan

