The purpose of the Enrollment and Capacity Management Advisory Committee (ECMAC) is to increase community trust in long-range planning for enrollment and building use. The ECMAC will analyze information affecting enrollment, capacity, and building use, and generate observations and recommendations to be communicated to district administration.

To facilitate our work together, we agree to the following protocols:

- represent the work of the ECMAC when communicating with others;
- share concerns directly with the person involved if a communication or relationship breakdown occurs;
- listen for understanding and contribute individual perspectives and interests openly;
- fully engage in the ECMAC work; and
- begin and end on time unless we agree to revise.

Outcomes: As a result of our meeting tonight, ECMAC members will:

1. Receive an update on the 279 Online program
2. Learn about the new developments proposed for NW Maple Grove
3. Finish analyzing updated enrollment and capacity data based on updated January 30 enrollment figures
4. Connecting ECMAC work to BBF

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| Welcome and Introductions   | 1. Agenda  
2. ECMAC Evaluation Responses from 12.12.2022                          |
| 279Online Update            | 3. 279Online Update for ECMAC                                             |
| New Developments            | 4. NW Maple Grove Master Plan  
5. Residential Developments  |
| Updated Enrollment Data     | 6. FY2024 Enrollment Projections  
7. Five-Year Enrollment by School  
8. Enrollment VS Capacity 2024 and 2028  
9. Core Support Area Capacity |
| Connecting ECMAC to BBF     | 10. Summary of Facilities Projects                                        |
| Check out & Evaluation      |                                                                           |