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MEMORANDUM

DATE: **May 19, 2023**

TO: **Chair Hale and Joint Assembly/School Facilities Committee**

FROM: **Katie Koester, Engineering & Public Works Director**

SUBJECT: **Revisited: 2023 Goals & Committee Work for Joint Assembly/School Facilities Committee**

The purpose of this memo is to revisit the goals for the Joint Assembly/School Facilities Committee for 2023. These goals were presented at the April 17th meeting.

2023 Goals & Committee Work

- Review Charter and come to consensus on the committee's charge as it relates to capital funding and facility maintenance. √
- Forward a strategy for addressing declining enrollment to the Assembly and School Board.
    - Determine the potential of repurposing space to address childcare needs in the community.
    - Provide Assembly and School Board a matrix to aid in understanding the capital improvement needs of facilities and ramifications of closure for schools
- Forward a prioritized plan for facilities major maintenance to the full Assembly so CBJ is making the most strategic investments.
- Establish a frame work for future Joint Assembly/School Facilities Committee meetings

Recommendation: Review, discuss and approve 2023 Goals & Committee work.