

## **OPERATIONS, FACILITIES & CONSTRUCTION COMMITTEE**

## April 21, 2025 @ 2:30 PM Carolina Room

	1. Welcome, Introductions, and Call to Order	Tripp Jones
	2. Determination of a Quorum	Tripp Jones
ACTION	3. Approval of December 9 2024, Meeting Minutes (Enclosure 1)	Entire Group
	4. Master Plan Update	Frank Murray
	5. Old/New Business	Tripp Jones
	6. Discussion/Suggestions	Tripp Jones
	7. Adjourn	Tripp Jones

## **Operations, Facilities, and Construction Committee:**

Chair: Tripp Jones Members: Chappelle Broome-Stevenson, Hank Jibaja, Breon Walker,