



FirstLine Operations Committee Meeting – Agenda
Monday, September 16, 2019 4:30PM – 6:00PM
Samuel J. Green - 2319 Valence St. NOLA 70115 - Conference Room 104

Agenda Item	Purpose / Action	Who	Materials	Time
1. Call to Order	Call to Order	Committee Chair		4:30 PM
2. Review Minutes from Previous Operations Committee Meeting	Review and amend as needed	Committee Chair	190806 Operations Committee Meeting Minutes <ul style="list-style-type: none"> Review and accept 	5 min
3. Committee Goals	Discussion	Neil Williams	Committee goals <ul style="list-style-type: none"> Review/Finalize 18-19 Goals <ul style="list-style-type: none"> 18-19 Final DBE Report 19-20 DBE Report (September) Review/Update 2019-2020 Goals 	20 min
4. Business	Review and approval for the board	Rebekah Cain	Update on Construction Projects <ul style="list-style-type: none"> Live Oak Drainage Project Wheatley Garden Build Building Security Assessments Update	20 min
5. New Business	Any new business/items for discussion		<ul style="list-style-type: none"> Operations Committee regular meeting Day/Week/Month 	15 min
6. Next Meeting Date and Adjournment	Confirm date of next Committee meeting and adjourn	Committee Chair		5:30 PM

Next _____ Committee Meetings:

- Month, Date, Year and Location

Next Board Meetings:

- Wednesday September 11, 2019 - Langston Hughes Academy