



**FirstLine Operations Committee Meeting – Agenda**  
**Monday, August 16, 2021 3:30PM – 5:00PM**

Description:

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/6305734985?pwd=bGI3dFB3bHFGa3R3d1ovU1dtUzFQZz09>

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 630 573 4985

Passcode: 121048

**AGENDA**

Agenda Item	Purpose / Action	Who	Materials	Time
1. Call to Order		David Barbier		3:30 PM
2. Review Minutes from Previous Operations Committee Meeting	Review and amend as needed	David Barbier	<ul style="list-style-type: none"> <li>• <a href="#">210607 June Operations Committee Meeting Minutes</a></li> </ul>	5 min
3. Committee Goals	Discussion	David Barbier & Neil Williams	Committee goals <ul style="list-style-type: none"> <li>• <a href="#">Goals for 2021-2022 Year</a> <ul style="list-style-type: none"> <li>○ Review/update</li> <li>○ DBE Vendor Spend Update (Neil)</li> </ul> </li> </ul>	10 min
4. Old Business	Discussion	Neil Williams & Rebekah Cain	<ul style="list-style-type: none"> <li>• Scheduling Committee Meetings for September through May</li> </ul>	5 min
5. New Business	Any new business/items for discussion	Neil Williams	<ul style="list-style-type: none"> <li>• School Reopening               <ul style="list-style-type: none"> <li>○ COVID Cases and Quarantines</li> <li>○ Supply Chain Issues</li> <li>○ Transportation Issues</li> </ul> </li> <li>• Center for Resilience Contracts               <ul style="list-style-type: none"> <li>○ <a href="#">Wheatley</a></li> <li>○ <a href="#">LHA</a></li> </ul> </li> <li>• <a href="#">City Year Contract</a></li> </ul>	60 min
7. Next Meeting Date and Adjournment	Confirm date of next meeting and adjourn	David Barbier	<ul style="list-style-type: none"> <li>• September 2021 (date to be confirmed at June meeting)</li> </ul>	5:00 PM

**Next Board Meetings:**

- Saturday, September 11, 2021: Arthur Ashe Charter School, 8am-12pm