



**FirstLine Operations Committee Meeting – Agenda**  
**Monday, November 8, 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="#">211011 October 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>○ November 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>• COVID-19 Update</li> <li>• Ida Follow-up</li> <li>• Supply Chain Issues</li> <li>• Bus Driver Shortage</li> <li>• ESSR Capital Projects</li> <li>• Staffing Updates</li> </ul>	30 min
5. New Business	Any new business/items for discussion	Rebekah Cain	<ul style="list-style-type: none"> <li>• Broad St Lease Extension</li> <li>• Upcoming RFPs</li> <li>• <a href="#">EdOps Contract</a></li> </ul>	15 min
7. Next Meeting Date and Adjournment	Confirm date of next meeting and adjourn	David Barbier		5:00 PM

**Next Committee Meetings:**

- Dec: Dec 6, 4:00pm (60 mins)

**Next Board Meetings:**

- Tuesday, November 16, 2021: 5-7pm at Langston Hughes Academy