



**MINUTES
FACILITIES COMMITTEE
Wednesday, January 18, 2023, at 2:00 P.M.**

In accordance with California Government Code Section 54953 teleconferencing will be used for this meeting. Board members, staff and members of the public will be able to participate by webinar and by phone.

1. CALL MEETING TO ORDER/ROLL CALL

Committee Members: Chair Jennifer Jeffries and Director Barbara Mroz
Staff: CEO Rachel Mason, Executive Assistant Raquel Williams, Community Health & Wellness Center Administrator Theresa Geracitano, Administrative Officer Judith Oswald
Director Barbara Mroz- Absent

2. PUBLIC COMMENTS - ANNOUNCEMENTS

None.

3. DISCUSSION ITEMS

Report and update from the Community Health & Wellness Center Administrator Theresa Geracitano the Education building is being prepared as temporary offices for staff and the HVAC mini split is being done at this time. Sinks, cabinets, flooring, blinds, and signage are being replaced. RFPs on paint, windows, and gutters are being researched.

Chair Jeffries, complimented Theresa and Rachel on the excellent strategic planning that has taken place for this project. Roy Moosa inquired if there was a master plan for the project and gave a cautionary note regarding permits. Also asked if the roof held up after the recent heavy rains. Theresa informed him that the roof is holding up and no leaks.

4. BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS

Update on Community Health & Wellness Center Phase 1

5. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:13 pm.

A handwritten signature in blue ink, appearing to read "Raquel Williams", is written over a horizontal line.

Executive Assistant/Board Clerk