

Steering Notes for June 21

- 1. Not brought up with Sherri but discussed was where to find the notes from our meetings. I have emailed the whole committee the notes and you can find them on the portal by going to documents and typing in steering and the file will show up. Also you can email your department the notes.**
- 2. Wiz awards: The recipients have been chosen for the award.**
- 3. Elevator Reliability: There has been many issues with the elevators and was wondering if these have been taken care of. A specialty company has been hired to take care of the leaking issue from the rain we have been receiving. The glass needs to be rechaulked and/or replaced. This actually needs to be done every five years. One of the elevators had a power issue and don't know why but it seems to be working for now. The elevators are 20 years old and up keep is expensive.**

There are plans to fix the doors next year hopefully.

4.Evacuation Plan: This was brought up because of the elevator issues. To learn each branches plan you go to the portal then go to documents and type in evacuation and it will bring up the plans for all the branches are areas in question. These are only basic plans and hoping to update them.

5.New facilitator and recorder for the steering committee:

6.Thank you Ray Packard for stepping up and taking on the facilitator role and Al Perea for stepping up for the recorder role.

7.Salary study: Thank you Terri for already putting the information on the portal. I will attach the announcement down below. This does a better job of explaining then I could.

8.2024 Budget calendar. This was brought up quickly and I will attach the handout for those who missed it.

9.Coffee shop: Sherri address this in an email so I will also attach the email below.

10. The renovations for both Barkman and Lucero went up in price but is still a go.