

## Operational Services Council Meeting

9 May 2019

2:30 p.m. – 3:30 p.m.

Central Services Building, CT-S-201

### AGENDA

#### Desired Outcomes

By the end of this meeting, we will have:

- Listened to constituent concerns (as needed)
- Heard Facilities and IT Updates
- Welcomed new members, thanked departing members, and elected new officers
- Eaten cookies, if desired

	Time	Content	Leader/Presenter	Process
1.	2:30 – 2:45 (:15)	Call to Order <ul style="list-style-type: none"><li>• Agenda Review</li><li>• Welcome, Introductions</li><li>• Approval of Minutes (25 April 2019)</li></ul>	OSC Chair, Christina Devlin, All	Present Discuss Move/Vote
2.	2:45-2:50 (:05)	Open comment period #1: (if requested)	All	Present
3.	2:50-2:55 (:05)	Open comment period #2: (if requested)	All	Present,
4.	2:55-3:05 (:10)	Officer Elections for OSC for 2019-20	Christina Devlin, ALL	Present Discuss, Move/Vote
5.	3:05-3:10 (:05)	End of year report for OSC	Christina Devlin, ALL	Discuss
6.	3:10-3:2 (:15)	Regular Updates: <ul style="list-style-type: none"><li>• Facilities</li><li>• IT</li></ul>	Regular or Proxy Representatives	Present, Discuss
7.	3:25-3:30 (:05)	Thanks; Announcements; Adjournment	All	Present, Discuss

Next Meeting: TBD in September 2019