

**Facilities Board DATE: 01-03-12 TIME: 7:00 pm**

<b>Members &amp; Guests Present</b>	Bob Brown, Joel Zimmerman (staff liaison), Jerry Williams, Kevin Nevills, Kari Csizmadia, Dianna Olson (council rep)	
<b>Members Absent</b>	Bruce Royer, Jay Backstrom	
<b>TOPIC</b>	<b>PRESENTATION - DISCUSSION</b>	<b>RESULT/LEADER</b>
<b>Time of Sharing</b>	Relationship Building – Saying hi and sharing news with each other.	
<b>Old Business</b>	Fire alarm in north side of the building - update	Project is completed.
	Additional people to serve on new renovation committee – ongoing discussion	New names were suggested for future contact.
<b>New Business</b>	Go over strategic planning information from Bob Ihrig. Bob Brown received this information at a Dec. 11 <sup>th</sup> meeting.	Bob Brown distributed packets w/ information to each board member.
	New chairs in Grounds for Joy	Bob Brown will move forward with this when chairs are available at a reasonable cost.

**Next Meeting:** Tuesday, February 7, 2012 at 7 pm

**Respectfully Submitted,**

Bob Brown, Chairman