

Board Special Meeting

2445 – 3rd Avenue South, Seattle WA 98134



Oversight Work Session: Facilities
Work Session: Board 2014-15 Annual Evaluation
Tuesday, November 10, 2015, 4:30 PM – 7:30 PM
Auditorium, John Stanford Center

Agenda

Call to Order

4:30pm

Oversight Work Session: Facilities

- Facilities Department Functions
- S.W.O.T. Analysis
- Facilities Department Accomplishments
- Organizational Chart
- Key Performance Indicators (KPIs)
- Budget & Staffing
- Benchmarking
- Policies & Procedures
- Internal and External Controls
- Major Outside Service Contracts
- Information Technology Systems
- Looking Forward/Next Steps

Work Session: Board 2014-15 Annual Evaluation

6:00pm*

Adjourn

7:30pm

(*times given are estimated)