JFAC Meeting

March 18, 2021

5:00-6:00pm

- 1. Call to Order-Shannon
- 2. Approval of Minutes
- 3. Facility Project Committee Shannon, Roger, Adam
 - RFP Process & Timeline
- 4. Cost Committee-Roger
- 5. Finance Committee -Adam
- 6. Clark Exploration Committee Victoria
- 7. PR Subcommittee-Shannon, Tom
- 8. Board Updates- Stephanie, Pim, Tom, Ellen
 - If applicable
- 9. Next Steps