School Facilities Task Force: Meeting One
Tuesday 1/24/2018
10:30 AM – 12:00 Noon

1. **Welcome & Opening Remarks** (10 minutes) – Jeff Mims & Mohamed Al-Hamdani
   a. Introductions
   b. Task Force Charge: Advisory to the Superintendent for purpose of right-sizing the district
      i. Right-sizing DPS facilities
      ii. Position DPS for growth in enrollment

1. **Guiding Principles** (20 minutes) – Shelley Dickstein

1. **Prioritization Criteria** (20 minutes) – Dr. Lolli

1. **District Reports** (30 minutes) – Dr. Lolli, Hiwot Abraha, Dr. Burton, Rick Rayford

1. **Wrap Up** (5 minutes) – Shelley Dickstein
   a. Next meeting: Tuesday, February 6 from 9:30 – 11:00 AM
   b. Visitation to Valerie, Meadowdale Elementary and Wogaman MS
   c. Future Meetings:

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<th>Date</th>
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<tr>
<td>Tuesday, Feb. 6</td>
<td>9:30 – 11:00</td>
<td>Valerie, Meadowdale Elementary, Wogaman</td>
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<tr>
<td>Tuesday, Feb. 20</td>
<td>9:30 – 11:00</td>
<td>DPS Community Room</td>
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<td>Tuesday, March 6</td>
<td>9:30 – 11:00</td>
<td>DPS Community Room</td>
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