AGENDA

Meeting Purpose: The goal of today's meeting is to define our intended outcomes for the academic year 2009 – 2010.

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Outcome / Action</th>
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</table>
| 9:00 | I. Introduction  
   A. Purpose  
   B. Minutes Review and Approval  
   C. Agenda Review | ☐ Motion made  
☐ Ask clarifications  
☐ Make Recommendation |
| 9:10 | II. Security & Health: Discussion to define difference and our charge | ☐ Motion made  
☐ Ask clarifications  
☐ Make Recommendation |
| 9:30 | III. Procurement: Discussion to choose one outcome for committee focus and recommendation by year's end | ☐ Motion made  
☐ Ask clarifications  
☐ Make Recommendation |
| 9:50 | IV. Keys: Discussion to add as a committee outcome a recommendation of District-wide standard on key entry (key card id? fingerprint recognition? Eye recognition?) | ☐ Motion made  
☐ Ask clarifications  
☐ Make Recommendation |
| 10:10 | V. District Pandemic Response Plan: Which PBI Committee should address this topic; and which PBI Committee should finalize a pandemic response plan? | ☐ Motion made  
☐ Ask clarifications  
☐ Make Recommendation |
| 10:10 | V.I Based upon discussion of II, IV, & V, specify our PBIF outcomes for academic year 2008-2009 | ☐ Motion made  
☐ Ask clarifications  
☐ Make Recommendation |
| 10:30 | VII. Should existing meetings be absorbed by the new (3) PBI Committees (e.g., DWEMPC, Safety & Health)? | ☐ Motion made  
☐ Ask clarifications  
☐ Make Recommendation |
| 11:50 | VIII. Summary and Next Steps | ☐ Motion made  
☐ Ask clarifications  
☐ Make Recommendation |
| 12:00 | Close |