

Facility Committee
April 29, 2021
2:30PM - 3:30PM
Meeting Minutes
Zoom Link: [Click Here](#), Code: 930 105 4418

Agenda	Discussion	Action Items
<p>1. Welcome and Call to Order by Committee Chair</p> <p>a. Call to order by committee chair</p> <p>b. Roll call of committee members</p> <p>c. Approve agenda</p>	<p>Ker Vang calls meeting to order at 2:45PM.</p> <p>Roll call: Kevin - Yes Ker - Yes Mai Ka - Yes</p> <p>Kevin motions to approve the agenda. None opposed. Motion carries.</p>	
<p>2. Goals and Charter for 2021-2022</p>	<p>Goals:</p> <ol style="list-style-type: none"> 1. Develop a schedule for major facility upgrades. 2. Work with JBVang/Rochon on the VCT splits. 3. Recover \$50k escrow amount from the state. 4. Attend at least one of the Building Company meetings. 	
<p>3. Facility Assessment Plan</p>	<ul style="list-style-type: none"> • A major concern is over the VCT splits throughout the entire building. JBVang has recommended waiting until the building fully settles. NMA needs clarification on the settling timeline and what the next steps are. • The building is still in good condition. The capital assessment done by JBVang indicates no major issues and provides suggestions on repairs and preventative maintenance. 	<p>Estimates for utilities. Solar panel savings.</p>

Meeting adjourned	Kevin Xiong motion to adjourn at 3:15PM. All voted. No one opposed. Motion passes.	
<ul style="list-style-type: none">◆ In Attendance: Kevin Xiong and Ker Vang◆ Meeting adjourned.◆ Next Committee Meeting: Quarterly; First Tuesday of the month; Nov 2nd, 2021, Feb 2nd, 2022 and May 2nd, 2022 at 2:30pm.		