



Date: April 30, 2020

Time: 9:00 am – 11:00 am

Location: Zoom

Meeting: Furniture, Fixtures & Equipment (FF&E) Taskforce

Taskforce Members:

Michael Renzi	Denee Pescarmona	Candice Whitney*	Jeff Gopp
Veronica Martinez	Kyle Billups	Saul Salinas	Ozzy Zamora
Erik Medina*			

Consultants:

Matt Kennedy	Carol Anderson	Stephanie O'brien	Rob Barthelman
Brian Capelli	Melody Javaherian		

Charge: To provide recommendations to the Superintendent/President on the selection and standardization of the furniture, fixtures and equipment to be purchased with Measure X bond funds. Taskforce members are to disseminate information to their constituents and bring any concerns back to the taskforce.

Agenda:

1. Review April 16, 2020 Meeting Notes
2. Discuss Taskforce Member's thoughts on the process to date
3. Review summary of surveys per constituency, comments
4. Review draft Performance Specifications for vendors
5. Discuss process for engaging vendors, obtaining recommendations
6. Review next meeting agenda topics
7. Next Meeting: May 7, 3:00 pm – 5:00 pm
8. Close Meeting

*Co-Chairs