

LOCATION: Hagerstown Room BOARD FACILITIES COMMITTEE MEETING Michael Guessford, Chairperson Friday , February 10, 2023 @ 1:00 p.m.

| I. | Approval of Minutes |
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| II. | Updates1:05 - 1:45 |
| | Discussion Items |
| | Food Services Facility Improvements Report – Mike Embly |
| | Timeline for School 1 – Rollins/Proulx |
| | Summer Projects Report – Rollins/Stouffer |
| | Developments |
| | Townes at Rockspring – Chad Criswell |
| III. | Board Member Comments/Questions1:45 - 1:55 |
| IV | Confirmation of Future Meeting Date 1:55 - 2:00 |