



**LOCATION: Hagerstown Room**  
**BOARD FACILITIES COMMITTEE MEETING**  
**Michael Guessford, Chairperson Thursday,**  
**September 2, 2021 @ 2:30 p.m.**

**I. Approval of Minutes.....2:30 –2:35**

- June 14, 2021

**II. Updates.....2:35 – 3:15**

**Discussion Items**

- Summer Projects Review – Rob Rollins/Mike Stouffer
- Build to Learn (BTL) Act – Jeff Proulx
- FY23 Capital Improvement Program (CIP) – Rob Rollins/Jeff Proulx

**Community Partnerships**

- Update on Boonsboro Auditorium Project – Brad Otto

**Developments**

- Brook Meadow – Chad Criswell

**III. Board Member Comments/Questions.....3:15 – 3:25**

**IV. Confirmation of Future Meeting Date .....3:25 – 3:30**