

## Operational Services Council Meeting

September 13, 2018

2:30p.m. – 4:00 p.m.

Central Services Building, CT-S201

### AGENDA

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#### Desired Outcomes

By the end of this meeting, we will have:

- Approved the meeting minutes of the May 10, 2018 meeting
- Listened to constituent concerns (as needed)
- Welcomed new and returning members
- Discussed and approved the 2018-2019 Meeting Schedule
- Elected a Secretary
- Discussed OSC goals for 2018-2019

	Time	Content	Leader/Presenter	Process
1.	2:30 – 2:45 (:15)	Call to Order <ul style="list-style-type: none"><li>• Agenda Review</li><li>• Welcome and Introductions of Returning and New Members</li><li>• Approval of Minutes (May 10, 2018)</li></ul>	OSC Chair, Christina Devlin	Present Discuss Move/Vote
2.	2:45 – 2:50 (:05)	Open comment period #1 (if requested)	TBD	Present
3.	2:50 – 2:55 (:05)	Open comment period #2 (if requested)	TBD	Present
4.	2:55-3:35 (:40)	New Business <ul style="list-style-type: none"><li>• OSC Meeting Schedule 2018-2019</li><li>• Minutes and Notetaking for 2018-2019 Meetings</li><li>• Election of Secretary</li><li>• Council Goals for 2018-2019</li><li>• Policies and Procedures Updates Review</li></ul>	OSC Chair, Christina Devlin	Present Discuss Move/Vote
5.	3:35-3:45 (:10)	Announcements	All	Present

Next Meeting: Thursday, October 11, 2018

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