



OPERATIONS COMMITTEE

SUMMARY REPORT Thursday, November 9, 2023 10:00 a.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<p>1. GOVERNING DOCUMENT: Amend 20-2841-2, Graphic Design Service To recommend the GRF Board to amend policy 20-2841-2, Graphic Design Service, as presented and renumber the document to 42-2841-2.</p>	Recording Sec.			X	
<p>2. ITEM(S) SCHEDULED TO COME BACK NEXT MONTH:</p> <p><u>Conference Rooms Camera and Microphones</u> The IT Director will come back to the next scheduled meeting with a cost proposal.</p> <p><u>Amend 80-5580-3, Entry Passes – Procedures</u> After discussion, the Committee and Executive Director will review 80-5580-3, Entry Passes – Procedures, and return it to the next meeting.</p>	Recording Sec.				
<p>FUTURE AGENDA ITEMS: The Committee concurred to add future agenda items:</p> <ul style="list-style-type: none"> • Clubhouse Four Stations • Camera and Conference Room Proposal 	Recording Secretary				