Enrollment and Capacity Management Advisory Committee
Meeting Agenda
December 9, 2019  6:30 PM – 9:00 PM
Educational Service Center
Facilitator: Irina Fursman, HueLife

The purpose of the Enrollment and Capacity Management Advisory Committee (ECMAC) is to increase community trust in long-range planning for enrollment and building use. The ECMAC will analyze information affecting enrollment, capacity, and building use, and generate observations and recommendations to be communicated to district administration.

In order to facilitate our work together, we agree to the following protocols:
• represent the work of the ECMAC when communicating with others;
• share concerns directly with the person involved if a communication or relationship breakdown occurs;
• listen for understanding and contribute individual perspectives and interests openly;
• fully engage in the ECMAC work; and
• begin and end on time unless we agree to revise.

Outcomes: As a result of our meeting tonight, ECMAC members will:
1. Analyze proposed options;
2. Develop recommendations in order of preference for elementary capacity;
3. Develop recommendations for secondary capacity; and

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| 6:30 – 6:40 | Welcome and Introductions        | 1. Agenda  
2. ECMAC Evaluation response from 11/18 |
| 6:40 – 7:10 | Table Check in (ORID)            | 3. Q/A – Elementary Options  
4. Secondary Option Observation Forms  
5. Q/A – Secondary Option |
| 7:10 – 7:30 | Report Out and Q & A             |                                                       |
| 7:30 – 8:00 | Recommendations Development      |                                                       |
| 8:15 – 8:45 | Report and Feedback              |                                                       |
| 8:45 – 9:00 | Evaluation, Closing Reflection and Adjourn | 6. Evaluation Form |

Wi-Fi access: Osseo-Public