Heath Building Use Committee Jan. 19, 2023, 4:30 18 Jacobs Road Cafeteria

In accordance with Open Meeting Law, a public Heath Building Use Committee Meeting is posted for the date, time, and place specified above. This meeting is in person only. Masks are optional but recommended. Time permitting, the following items will be addressed. Any items we are unable to cover will be rescheduled to a later meeting. Unanticipated items may be considered only if the committee deems that they require immediate action.

- 1. Approval of 12/8/23 meeting minutes. Review of Agenda.
 - a. Minutes taker going forward-Elissa?
- 2. Financial Update, if figures are available
 - a. Jacobs Road: Rental Income and BUC Expenses
 - b. Community Hall: Rental Income and BUC Expenses
 - c. Donations-Uncles Concert
- 3. Requests and Rentals Updates, if any
 - a. Kitchens-Alice
 - b. Other
- 4. Insurance requirements for one time business rentals
- 5. Web Page Updates
 - a. Policy and Procedures updates
 - i. Rescinding Sponsorship Policy
 - b. Other suggestions?
- 6. Generating income for Community Hall: Rents, grants, donations, fundraising
- 7. Building Updates
 - a. Jacobs Road
 - i. Kevs
 - ii. Kitchen Manager
 - iii. Dishes and Flat Ware-request for 18 Jacobs Rd. Funds
 - b. Community Hall
 - i. Nurses Office-Do we want to ask the SB allow it to be used for storage of tables and chairs, etc.
 - ii. Next steps for cleaning
 - c. Getting rid of stuff
 - i. Milk Carton Cooler
- 8. Determine next meeting date and agenda items

Posted by Pam Porter, BUC Chair 1/17/23 8:00AM