1. CALL TO ORDER

2. ADDITIONS OR CORRECTIONS TO AGENDA

3. APPROVE MINUTES OF January 2020 (p. 1) (action needed)

4. CONSENT AGENDA (action needed)
   A. Travel (N/A)
   B. Occupancy – provided directly preceding the meeting
   C. Bills – available upon request

5. REPORTS
   A. Deputy Director (p. 4)
   B. Financials (p. 5)
   C. Facilities (p. 6)
   D. Human Resources (p. 7)
   E. Assets and Compliance (p. 8)

6. OLD BUSINESS
   A. Strategic planning goals

7. NEW BUSINESS
   A. PHAS score
   B. Blue Line Development presentation
   C. Elliott Place Architect RFP award (action needed)

8. ADJOURN

The next meeting date will be on March 10, 2020.