



**AGENDA**

**CITYWIDE SCHOOL BUILDING AND STEWARDSHIP COMMITTEE MEETING**

**REGULAR MEETING**

**Thursday January 13, 2022 – 4:30 PM – Zoom Meeting**

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- I. Call to Order
  - II. Approval of Meeting Minutes of September 9, 2021 **FOR ACTION**
  - III. Approval of Meeting Minutes of October 14, 2021 **FOR ACTION**
  - IV. Stewardship Report **FOR DISCUSSION**
    - a. Long Term Facilities Study
    - b. School Construction Program
    - c. Capital Improvement Grants
    - d. School Infrastructure Project Planning
    - e. Energy Management and Sustainability
    - f. Indoor Air Quality Program Update
  - V. Other Business
  - VI. Adjournment

**Next Meeting: Thursday February 10, 2022 at 4:30 PM**

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**ZOOM INFORMATION**

Join Zoom Meeting

<https://us06web.zoom.us/j/86013446343?pwd=Rmtd2l6VksJSmhIUvk0Q2I3YmFEQT09>

Meeting ID: 860 1344 6343

Passcode: CSBS2022

Dial by location:

+1 929 205 6099 US (New York)