1. Call to order

2. Introductions

3. Approve Minutes – March 2017

4. Follow Up Items
   a. 2014-15 pre-bond DEFP projects – report; reported to board at 02/07/17 meeting that only “Big 3” and later projects being input into ebuilder, not entire capital program
   b. Single point of entry – report
   c. RSM Quarterly report – Program Managers – reported motion to board at 02/07/17 meeting

5. New Business
   a. Environmental Health & Safety
      Roger Riddlemoser, Director; Phil Gnacinski, Coordinator, Health & Safety
      i. 2015-16 Annual Safety Inspection Report – (JJ-1 from 6/21/16) responsibility for follow up and resolution;
      ii. Safety Work Order listing; Serious Life Safety Hazards; FS 1013.12 Casualty, safety, sanitation, and fire safety standards and inspection of property; SREF Chapter 5; State Fire Marshal’s Rule Chapter 69A-58 FAC.
      iii. 2015 OPPAGA report – purpose and implications; 10/16/16 FTF Chair Email to the Board
      iv. Results - BTU mold survey
      vi. Indoor Air Quality – Link to protocol, forms, and reports; Search for IAQ Work Orders
      vii. Partnership with IAQ Subcommittee needed to review/enforce BTU Collective Bargaining Agreement, Article VII – Health & Safety
          PPO Plan for addressing health and safety work order backlog

   b. Capital Program
      i. May workshop dates for budget and cost update to board
      ii. Review of Jacobs needs assessment agreement
      iii. Parkland modular update - Current status of Riverglades, Heron Heights, and Park Trails projects; impact on MLK; accounting for work being done by PPO vs outside contractors
      iv. McFatter modular update

   c. QSEC Updates – Pre-Qualification process; Evaluation scoring

   d. Committee Updates – Audit; Nominations; By-laws

6. Other Discussions

2016-17 Tentative Meeting Dates/Locations (unless otherwise notified)
Plantation High School Media Center: May 4, Jun 1.