

## Assets & Resources Committee

Thursday, March 18, 2021

Time: 10:00 a.m. – 12:00 p.m.

Zoom: <https://ccsnh.zoom.us/j/97826208900>

Phone: (646) 558-8656/ Meeting ID: 978 2620 8900

### Committee Goals

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- **Facilities:** Protect existing assets, prepare for future physical plant needs and stabilize or reduce the cost of ongoing operations.
  - **Information Technology:** Promote strong asset and service management, systems and data security, optimized enterprise services and secure, democratized access to data and reports.
  - **Human Resources:** Be an employer of choice through best practices in compensation planning, workforce and succession planning, leadership development, diversity, culture, and engagement.
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### Agenda

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#### Approval Items:

- Approval of December 17, 2020 meeting minutes (Chair Shields)
  - DOCUMENT B: Assets and Resources – Minutes 12-17-2020
- Proposal for the temporary approval of construction managers (Mr. Fields)
  - Motion required

#### Updates:

- Compensation and Classification Study Update (Ms. Monica Bradley)
- Training and Software Update (Ms. Alisa Kadenic-Newman)
- Master Plan Update (Mr. Matt Moore)
- Twitchell Sales Update (Mr. Matt Moore)
- Littleton Update (Mr. Matt Moore)
- Energy Efficiency Plan Update (Mr. Matt Moore and Mr. Scott Fields)
- Focus Area Update (Chair Bogle-Shields and Mr. Scott Fields)

#### Discussion:

- Other Business
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