

Good Neighbor Advisory Committee
Meeting #4 * July 14, 2021
6-8 PM on Zoom Webinar

The purpose of this 2-hr online meeting is for GNAAC members to gain clarity on the Operations of the CFH application and to offer recommendations related to Operations.

Meeting Outcomes:

1. Increased knowledge about operations at CFH with respect to Standard Operating Procedures and Performance Matrix
2. Add to list of potential recommendations
3. Name additional questions to be addressed

Pre-Work

- Review the Safety and Security and SOP Matrix - Standard Operating Procedure section
- Please consider your response to this check-in question: What’s been the most meaningful part of this GNC process for you so far?

AGENDA

6:00- 6:15	<p>Opening</p> <ul style="list-style-type: none"> • Welcome back, purpose, outcomes • A round: What’s been the most meaningful part of this process for you so far?
6:15 – 6:30	<p>Re-Cap to Date – Liz</p> <ol style="list-style-type: none"> 1) Update on informal check In sessions 2) Questions answered from previous GNAAC meetings 3) Provide a path for recommendations from GNACC #3
6:30 – 7:30	<p>Operations Part II: Standard Operating Procedures / Performance Matrix</p> <ul style="list-style-type: none"> • Linda Hall, followed by Capt. Dave Sanabria • Questions and answers / Additional recommendations
7:30 – 8:00	<p>Next Steps and Actions</p> <ul style="list-style-type: none"> • Now – Mid August: Pat, Liz & Toni will write draft Recommendations document • Mid August: Send to GNAAC for input and comment; • 8/27: Reply with comments to Toni no later than Aug 27 • GNAAC #5 on 9/1: Review document and all comments for consensus • Will determine the need for GNAAC #6 at that time, please continue to hold