

Milwaukee County

Meeting Agenda

County Facilities Planning Steering Committee

Wednesday, June 9, 2021 2:00 PM Via Teleconference

Virtual meeting via Microsoft Teams and teleconference Phone 1 (414) 436-3530 United States, Milwaukee (Toll) Conference ID: 482 910 59#

Public comments will be taken on each agenda item at the discretion of the Chair.

- 1 Approval of Meeting Minutes
 - HRA21-198 Minutes from the May 20, 2021 meeting of the County Facilities Plan Steering Committee
- 2 County Facilities Plan System Update
 - a. Capital Request Review Sub-group recommendations
- 3 County Facilities Plan Project Requests

No items

- 4 County Facilities Plan Strategy Updates
 - a. CFP strategy and racial equity focus
 - i. Revisions to CFP charter
 - b. Coggs reinvestment strategy update (informational only)
- 5 New Business
- 6 Tabled Topics & Projects

No items

- 7 Announcements
- 8 Adjournment

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, (414) 278-3932 (voice) or 711 (TRS) upon receipt of this notice.

HRA21-197 Attachments for the June 9, 2021 meeting of the County Facilities Plan Steering

Committee

<u>Attachments:</u> <u>Item 2.a - CIC 2022 capital request review summary</u>

Item 4.a.i. - CFP Steering Committee Charter 210323