

Special Administrations Board Safety & Risk Management Committee Meeting December 13, 2017 Administration Building – 801 N. 11<sup>th</sup> Street

The Safety & Risk Management Committee meeting convened on the date noted at 10:05 a.m.

Members in attendance included: David Glenn, Tom Dressler, Dave McHenry, Steve Harmon, Rosmon Johnson, Ron Martin, John Zaegel and Ruth Carnoske

Members *not* in attendance included: Dr. Kelvin Adams, Angie Banks, Rick Sullivan, Cheryl VanNoy, Debra Moran-Reimonenq, Pamela Williams, Sgt. Etheria Thompson, Ray Cummings, Roger CayCe, Stacey Franklin, Capt. Misty Dobynes, Col. Lisa Taylor, Colleen Reichert, Ernest Clark, Conswala Jones, Chris Martens, and Jayme Major, Leslie Tolliver, and Althea Albert-Santiago

The following items were discussed:

- Approval of Minutes from December 13, 2017 Meeting
- Discussed Custodians/Tradesmen and Safety & Security Incentive Program Updates
- Mandatory Safety Training Completion Stats
- Discussed District Wide Safety Fair ideas will partner with Wellness Group date is unknown at this time
- Communication activities were addressed
- Partner with SLPS Wellness Group to include District wide Safety Activities

There being no further business, the meeting adjourned at 11:00 a.m.