

24901 County Road 95, Davis, CA 95616

(530) 756-0212

AGENDA - STANDING COMMITTEE – LILLARD HALL – MEETING November 8, 2023 at 10:15 AM

To Be Held: Lillard Hall 24905 County Road 95 Davis, CA 95616

- 1. Call the Meeting to Order (Chair Amy)
- 2. Public Comment
- 3. Discussion / Action Kitchen Remodel Progress Report (Chair Amy)
- 4. Discussion / Action Capital Improvements (Chair Amy)
 - a. Identify and Prioritize Necessary Improvements
 - b. Restroom Remodel
 - i. Update
 - ii. Ordering or Developing Plans or Blueprints
 - c. Identify Funding Sources
- 5. Update on Opening New Checking Accounts (Chair Amy)
- 6. Discussion / Action Development of Lillard Hall Budget (Chair Amy and Chief Rita)
- 7. Discussion / Action Maintenance (Chair Amy)
- 8. Discussion / Action Rental Updates (Hall Manager Sykes)
- 9. Open Forum Other Hall Business (Chair Amy)
- 10. Calendar (Chair Amy)
 - a. The next Lillard Hall Committee meeting to be determined
- 11. Adjourn Meeting (Chair Amy)