

LOSS PREVENTION AND SAFETY CONTROL MEETING AGENDA

Date: Wednesday, April 14th, 2021

Time: 3:00 p.m. – 4:00 p.m.

Location: Virtual Via Microsoft Teams

Alternative Attendance: Not Applicable (Under Restrictions on Mass Gathering)

Call to Order at 3:00 p.m.

- 1.) **Roll Call / Attendance Tracking**
- 2.) Approval of Agenda
- 3.) Approval of Minutes

1) Updates

- 1.) Update on Facility Inspections Conducted by Loss Control Consultant (Insurance Representative)
- 2.) PCB Removal Project
- 3.) Asbestos Removal Project
- 4.) Battery Disposal Procedure
- 5.) Paint Removal (Waste)
- 6.) PPT Training

Duties and Reports

- 1.) Safety Officer / Coordinator's Report
 - Workers' Compensation Claims
 - Loss Prevention

Scheduled Business

- 1.) Governance Review, Safety Policy and Committee Membership
- 2.) Committee Input
 - Access to Electrical Panels
 - Pest Problem
 - Flaw by Design Issue at Music Building

New Business

- 1.) Governance Review (Action)
- 2.) Proposed Policy (Review)

Old Business

- 1.) Statistical Information
- 2.) Still Waiting on Reports from John Bauler, Insurance Inspector

Roundtable (Each Member's Final Thoughts)

- 1.) Each member given a final opportunity to speak candidly before adjournment.

Adjournment

Quote of the Day: "An ounce of prevention is worth a pound of cure." ~Benjamin Franklin~