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~