

AGENDA

September 16th, 2023

10:30a.m. – 12:00p.m.

Room 252

Meeting Chair: Jennifer Andersen

1.0 Meeting Called to Order - Welcome Lorie

1.1 Quorum Confirmed

1.2 Adoption of Agenda

1.3 Review of Minutes and Approval – [June Minutes](#)

2.0 Report Review

2.1 [Accident Report](#) Yes No

2.1.1 Review of lists

2.1.2 Review of Near Miss

2.2 Inspection Report Yes No

2.3 [IAQ Reports](#) Yes No

2.4 Policy and Procedure Review Yes No

3.0 New Business

	Item	Explanation of Item	Presenter
3.1	CMT Composition	CMT to discuss committee membership and composition. <ul style="list-style-type: none">- Worker Co-Chair Replacement (Refer to TOR S. 1.2)- Local 352 Vacancy	
3.2	TOR Review	CMT to review Terms of Reference .	
3.3	Inspection Schedule	CMT to discuss and establish 2024-2025 inspection schedule.	

4.0 Outstanding Items

	Item	Explanation of Item	Completed
			<input type="checkbox"/>
			<input type="checkbox"/>