



**Facility Consolidation and Re-use/7-11 Committee**  
**April 25, 2011**  
**California Conference Room**  
**5:30 p.m.**

---

**AGENDA**

1. Introductions
2. Purpose
3. Ground Rules/Norms
4. Appointment of Committee Chair
5. Process Overview
6. Review of Consolidation/Closure Criteria
7. Setting of Meeting Dates