



EXECUTIVE BOARD OVERVIEW: Operations & Social Enterprise March 2022

Australian Avenue Project

- The floor and tilt walls have been poured and are curing. The tilt walls will be raised starting the first week of March, 2022.
- A recommendation to use JC White for the procurement of furniture (firm currently creating spec list) and increase in the furniture budget is being presented to the Housing & Facilities committee 2/24/22.

Burckle III Project

- The revised estimated budget will need to be presented to the Housing & Facilities & Facilities committee February 24, 2022.

Property Management

- An evaluation of maintenance protocols and staffing is underway.

Information Technology

- Recommendation to purchase additional cyber insurance coverage was recommended by the IT committee to the Finance Committee.

Risk Management

- Three insurance brokers have been interviewed; reference checks are being conducted and a broker recommendation will be complete by the first week of March, in time to start the annual insurance review and bidding process.

Social Enterprise

- The Lake Park Thrift location is currently having a 50% off liquidation sale.
- Staff from Lake Park will be offered positions in the warehouse to assist with getting the donations processed.