

MEETING AGENDA



Meeting Date: September 23, 2021
Meeting Time: 4:00 PM
Project Name: Tri- County Regional Vocational Technical High School
Project Number: MP21-0122
Meeting Purpose: SBC Meeting No. 1
Location: District Conference Room
Prepared By: T. Elmore

1. Call to Order
2. Previous Topics and Approval of May 5, 2021, June 22, 2021 and July 12, 2021 Meeting Minutes
3. Invoices and Commitments for Approval
 - Contract Approval
4. Introduction of the OPM, Dore & Whittier Management Partners Team
5. Owner Process
 - Financial Approvals
 - Working Groups
 - Communications
 - SBC Goals
6. Draft Schedule
7. SBC Meeting Schedule, Formats, Invitations
8. Pro-pay System/Monthly Report
9. Architect RFS Review
 - Vote to send the RFS to the MSBA for their review
10. Architect Selection Committee
11. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
12. Public Comment
13. Next Meetings
14. Adjourn