MEETING AGENDA Tisbury School Building Committee July 10, 2019 at 5 p.m.

RECEIVED JUL 8 - 2019 J. Hillary Conklin Tisbury Town Clerk

7/8-19 1:239M

MEETING LOCATION: Tisbury Senior Center 34 Pine Tree Road Tisbury, MA

Order of Business:

- 1. Call to Order.
- 2. Attendance.
- 3. Review and possible approval of minutes.
- 4. Update town website links to agendas and minutes.
- 5. Discussion and possible vote Mission statement for committee webpage.
- 6. Discussion and possible vote specific background materials to provide to prospective Owner's Project Managers.
- 7. Topics not reasonably anticipated by the chair within 48 hours of the meeting.