NOTICE OF A MEETING Tisbury School Building Committee Tuesday, January 18, 2022 at 3:30 p.m.

In accordance with the Governor's attempt to limit the spread of Covid-19 this meeting will be held using the Zoom Platform – see login information below. The public is welcome to login and participate in this meeting.

Join Zoom Meeting https://chacompanies.zoom.us/j/84627026300?pwd=SHI1dXFNSXILdjdkaTdJeXRpSUtpUT09 Meeting ID: 846 2702 6300 Passcode: 984124

One tap mobile +16465588656,,84627026300#,,,,*984124# US (New York) +16699009128,,84627026300#,,,,*984124# US (San Jose)

Dial by your location +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) Meeting ID: 868 2281 5516

Passcode: 984124 Find your local number: <u>https://chacompanies.zoom.us/u/kcEzjytZKJ</u>

Order of Business:

- 1. Call to order
- 2. School Building Committee (SBC) attendance
- 3. Review and approval of minutes
- 4. TSBC Chairperson, Vice Chairperson update
- 5. Architect's Update
 - a. Temporary School Update
- 6. Owner's Project Manager (OPM) Update
 - a. Commissioning (Cx) Services proposals review
- 7. Construction Manager's Update
- 8. Working groups update
- 9. Public comment
- 10. Other topics not reasonably anticipated by the Chair within 48 hours of the meeting
- 11. Adjournment