



## NOTICE OF MEETING/AGENDA WHITTIER TECHNICAL HIGH SCHOOL SCHOOL BUILDING COMMITTEE

Posted: 12/7/2022 12/7/2022

### AGENDA

Anticipated1 Agenda2

Date of Meeting: **12/13/2022**

Time of the Meeting: **10:00 AM**

Day of the Week: **Tuesday**

Location: **Online**

Link: <https://us02web.zoom.us/j/84630074907?pwd=NW0zNjBjUjZGVHpicEJGS3JuTzVDZz09>

Call-in: [+16465588656](tel:+16465588656), [84630074907#](tel:+16465588656)

1. **Call meeting to order**
2. **Approval of previous Meeting Minutes *[vote required]***
3. **Review Project Budget, Approve Invoices & Commitments *[vote required]***
4. **OPM Updates**
  - a. **CM Selection Process**
    - i. **CMR Subcommittee *[vote required]***
5. **Designer Updates**
  - a. **Exist conditions**
  - b. **Sustainability**
  - c. **Votech User Group Updates**
6. **Schedule Lookahead**
  - a. **Preferred Schematic Report Schedule Overview**
7. **New Business/Comments**
8. **Public comment**
9. **Adjourn**

***Please note: Meeting content, start times, and duration are subject to change***

1 The listing of topics that the Chair reasonable anticipates will be discussed at the meeting is not intended as a guarantee of the topics that will be discussed. Not all topics may in fact be discussed and other topics not listed may be brought up for discussion to the extent permitted by law.

2 Votes may be taken at any time during the meeting.