

MEETING AGENDA



Meeting Date: April 14, 2022
Meeting Time: 4 PM
Project Name: Tri-county Regional Vocational Technical High School
Project Number:
Meeting Purpose: SBC Meeting No. 8
Location: Remote ZOOM meeting
<https://us06web.zoom.us/j/89201480486?pwd=V3owV2gvVHBvcSswRVBPYjBjeHdwdz09>
Meeting ID: 892 0148 0486 Passcode: 565889
Prepared By: R. Rincon

1. Call to Order & number of voting member present.
2. Previous Topics & Approval of March 17th, 2022 Meeting Minutes
3. Invoices and Commitments for Approval
 - Dore & Whittier Invoice No. 6 in the amount of \$15,000.00. Invoice attached. Vote expected.
 - DRA Invoice No. 2 in the amount of \$28,500.00. Invoice attached. Vote expected.
4. School Visioning Session update (DRA)
5. Existing Condition report update (DRA)
6. Space Summary overview (DRA)
7. Existing equipment survey with teacher/student participation update (TEAM)
8. Website Update (D&W)
9. Financial Update (D&W)
10. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
11. Public Comment
12. Next Meetings
13. Adjourn