



- 1. Call to order
- 2. Minutes of previous meetings
- 3. Invoice approvals if any
- 4. OPM update
  - a. Kick-off meeting
- 5. Updates from committee
  - a. Director update (JM) temporary facility
- 6. Design update
- 7. Updated timeline
- 8. Ground Breaking ceremony
- 9. Topics unanticipated at time of posting
- 10. Executive Session for the purpose of discussing potential litigation (if needed)
- 11.Adjournment