



TENTATIVE AGENDA

GBI Consensus Body for Existing Buildings Meeting #2

Webinar/Teleconference

May 7, 2021

12:00 to 1:30 p.m. ET

Go To Webinar: Please register for the meeting at least one day prior to receive audio call in instructions

NOTE ALL TIMES ARE EASTERN TIME

12:00 p.m.	Welcome	Lawrence Humphries, Chair
12:05 p.m.	Roll Call <ul style="list-style-type: none">• Roll call and attendance• Anti-trust statement• Code of Conduct• Review participation options (callers/visitors)• Review membership roster• Notify participants of recording for preparing minutes	Emily Marx, Secretariat
12:10 p.m.	Administrative Items <ul style="list-style-type: none">• Chair opening comments• Review agenda <p><u>Action requested:</u></p> <ul style="list-style-type: none">• Motion to approve agenda• Motion to approve minutes•	Humphries
12:15 p.m.	Setting the Stage <ul style="list-style-type: none">• GBI Procedures and Process• Minimum Requirements• Staff Recommendations	Vicki Worden
12:35 p.m.	Ballot Comment Review	Marx/All
1:20 p.m.	Public Participation	Open
1:25 p.m.	New Business	Humphries/All
1:30 p.m.	Adjourn <p><u>Action requested:</u></p> <ul style="list-style-type: none">• Motion to adjourn	Humphries