



## **TENTATIVE AGENDA**

GBI Consensus Body for Existing Buildings Meeting #1 Webinar/Teleconference April 2, 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.	<ul> <li>Roll Call</li> <li>Roll call and attendance</li> <li>Anti-trust statement</li> <li>Code of Conduct</li> <li>Review participation options (callers/visitors)</li> <li>Review membership roster</li> <li>Notify participants of recording for preparing</li> </ul>	<b>Emily Marx, Secretariat</b>
12:10 p.m.	<ul> <li>Administrative Items</li> <li>Chair opening comments</li> <li>Review agenda</li> </ul>	Humphries
12:15 p.m.	<ul> <li>Motion to approve agenda</li> <li>Voting Member Training</li> <li>GoToWebinar</li> <li>Code of Conduct</li> <li>Roberts Rules of Order</li> <li>Pre-Draft standard development process</li> </ul>	Marx
12:50 p.m.	Existing Buildings Pre-Draft Review	Micah Thomas
1:20 p.m.	Public Participation	Open
1:25 p.m.	New Business	Humphries/All
1:30 p.m.	Adjourn	Humphries
	Action requested: • Motion to adjourn	