



**TENTATIVE AGENDA**

GBI Consensus Body for New Construction Meeting #11

Webinar/Teleconference

February 5, 2021

3:00 to 4:30 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**

3:00 p.m.	<b>Welcome</b>	<b>Mike Lehman, Chair</b>
3:05 p.m.	<b>Roll Call</b> <ul style="list-style-type: none"><li>• Anti-trust statement</li><li>• Roll call and attendance</li><li>• Review participation options (callers/visitors)</li><li>• Review membership roster</li><li>• Notify participants of recording for preparing minutes</li></ul>	<b>Emily Marx</b>
3:10 p.m.	<b>Administrative Items</b> <ul style="list-style-type: none"><li>• Chair opening comments</li><li>• Review agenda</li><li>• Review minutes</li></ul> <p><u>Action requested:</u></p> <ul style="list-style-type: none"><li>• Motion to approve agenda</li><li>• Motion to approve minutes</li></ul>	<b>Lehman</b>
3:15 p.m.	<b>Meeting Procedures</b> <ul style="list-style-type: none"><li>• Code of Conduct</li><li>• Roberts Rules of Order</li></ul>	<b>Marx/All</b>
3:25 p.m.	<b>COVID-19 Updates</b>	<b>Shymko/All</b>
3:35 p.m.	<b>Public Comment Review</b>	<b>Lehman/Marx</b>
4:15 p.m.	<b>Public Participation</b>	<b>Open</b>
4:25 p.m.	<b>New Business</b>	<b>All</b>
4:30 p.m.	<b>Adjourn</b> <p><u>Action requested:</u></p> <ul style="list-style-type: none"><li>• Motion to adjourn</li></ul>	<b>Lehman</b>