

## TENTATIVE AGENDA

### GBI Consensus Body for New Construction Meeting #7

Webinar/Teleconference

April 3, 2024

1:00 p.m. to 3:00 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

|                  |  |                                 |
|------------------|--|---------------------------------|
| <b>1:00 p.m.</b> | <b>Welcome &amp; Roll Call</b> <ul style="list-style-type: none"><li>• Roll call and attendance</li><li>• Anti-trust statement</li><li>• Code of Conduct Policy</li><li>• Review participation options (callers/visitors)</li><li>• Notify participants of recording for preparing minutes</li></ul> | <b>Emily Marx, Secretariat</b>  |
| <b>1:05 p.m.</b> | <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>Virgil Campaneria, Chair</b> |
| <b>1:10 p.m.</b> | <b>Proposal for Change Review</b>  | <b>Campaneria/Marx</b>          |
| <b>2:40 p.m.</b> | <b>Public Participation</b>  | <b>Open</b>                     |
| <b>2:50 p.m.</b> | <b>New Business</b>  | <b>All</b>                      |
| <b>3:00 p.m.</b> | <b>Adjourn</b> <p><u>Action requested:</u></p> <ul style="list-style-type: none"><li>• Motion to adjourn</li></ul>   | <b>Campaneria</b>               |