

Date this notice was posted: January 2, 2024

WILLIAM M. DAVIES, JR. CAREER AND TECHNICAL HIGH SCHOOL
50 Jenckes Hill Road, Lincoln, RI 02865
Tel./TDD (401) 728-1500
Fax (401) 728-8910

Davies Building Committee Meeting Agenda

Meeting Date: Thursday, January 4, 2024

Meeting Time: 6:00 p.m.

Meeting Place: Davies Patriot Dining Room, 50 Jenckes Hill Road, Lincoln, RI

I. Routine Matters

- A. Call Meeting to Order
- B. Roll Call of the Building Committee
- C. Approval of Minutes –December 7, 2023, Regular Session

II Open-forum session.¹

III. Reports

- A. Director
 - 1) Introduction of our new Owner's Program Manager
 - 2) Communication from RIDE SBA re: committee makeup for approval
 - 3) Meeting with DCAMM
- B. Owner's Program Manager
 - 1) Kick off presentation
 - 2) Next steps/next phase

IV. Unfinished Business

- A. Discussion and/or Vote

V. New Business

- A. Discussion and/or Vote

VI. Adjournment

¹ An opportunity for comments from members of the public, to which the Board, or any of its members, may respond. However, the Board is not required to entertain or respond to any comment/topic nor is it prohibited from limiting comment on any topic. Finally, comments/topics initiated by a member of the public as to subject matters that were not previously posted are for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.