



MCCPS Board of Trustees

Facilities Task Force Committee Meeting: November 15, 2022

Published on November 9, 2022 at 7:47 AM EST
Amended on November 9, 2022 at 6:31 PM EST

Date and Time

Tuesday November 15, 2022 at 7:00 PM EST

Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		William Rockwell	2 m
B. Call the Meeting to Order		William Rockwell	1 m
C. Approve Minutes	Approve Minutes	William Rockwell	2 m
Approve minutes for Facilities Task Force Committee Meeting: October 18, 2022 on October 18, 2022			
II. Architect Interviews			7:05 PM
• Facilities Task Force interviews potential vendors to assist with planned warehouse expansion			
A. Ebbrell Architecture	Discuss	Ebbrell Architects	50 m
• Introductions			

- Vendor Presentation
- Q&A
- Next Steps

Purpose Presenter Time

III. Closing Items

7:55 PM

A. Action Items & Next Steps

Discuss

William
Rockwell

5 m

B. Adjourn Meeting

Vote