

DEPARTMENT OF ADMINISTRATIVE SERVICES

Meeting Notice and Agenda

Regular Meeting of the
School Building Projects Advisory Council
December 6, 2023 at 10:00 AM

Microsoft Teams meeting

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This meeting is to be conducted solely by means of electronic equipment. Members of the public may listen to and view the meeting using the log in information above. Upon a written request submitted (to <u>Alice.Pritchard@ct.gov</u>) not less than twenty-four hours prior to this meeting, a physical location with the electronic equipment necessary to attend such meeting in real-time will be provided.

- 1. Call to Order/Opening Remarks
 - a. Attendance by Roll Call
- 2. Review and Adopt <u>September 6, 2023 Meeting Minutes</u>
- 3. Proposal for review/update process for School Safety Infrastructure Criteria
- 4. Panel Discussion on School Safety Infrastructure Criteria
 - a. Kermit Thompson, DAS Office of School Construction and Review
 - b. Nicole Velardi, DEMHS Region 2 Coordinator
 - c. Jack Butkus, Licensed Architect & Senior Project Manager, Arcadis U.S. & Retired CT Building Official
- 5. Questions for the Panel & Open Discussion
- 6. Review and Approve 2024 Meeting Calendar
 - a. March 6, 2024 at 10:00 AM
 - b. June 5, 2024 at 10:00 AM
 - c. September 11, 2024 at 10:00 AM
 - d. December 4, 2024 at 10:00 AM
 - 7. Adjourn