Somerville School Construction Advisory Group (CAG) Meeting 1: October 8, 2024

Somerville High School, 81 Highland Ave, Somerville, MA Room 205 6:00 – 8:30 pm

Agenda

Meeting Objectives:

- Meet and get to know Construction Advisory Group (CAG) members
- Go over purpose of CAG
- Identify principles for a successful outcome of the work
- Discuss process and protocols
- Confirm future meeting dates/times

6:00 Introduction and Welcome from the Mayor and Superintendent

- Welcome
- Overview of group charge

6:15 Overview and Group Introductions

- Review agenda, ground rules
- Advisory Group member introductions

6:45 Process and Work Plan Overview

- Review frame, scope, mandate, and membership
- Review and refine Advisory Group membership
- Introduce draft operating protocols and work plan
- Group discussion

7:30 What Do We Want to Do? Envisioning a Successful Outcome

• If we are successful, what would we achieve?

8:00 Overview Information Needs

- Review proposed scope of data to be collected and shared
- Questions

8:15 Public Comment

- Brief comments from members of public about the topics from today's agenda
- Additional comments can be shared to <u>cag@somervillema.gov</u>

8:25 Wrap Up and Next Steps

- Confirm standing future meeting dates/times: 2nd Monday (except in November)
 - Tuesday November 12
- Discuss optimal start /end times

8:30 Adjourn