



Agenda

Meeting 2018-02 Pittsburgh Branch Renovation Committee

Thursday, July 19, 2018 – 8:30 AM

Poolside Training Room – Artillery Park

1. Approval of Agenda
2. Approval of Minutes of Meeting 2018-01 held June 22, 2018
3. Business Arising from the Minutes
 - 3.1.
4. Review of project documents
 - 4.1. Project charter
 - 4.2. Project Management Committee Terms of Reference
 - 4.3. Pittsburgh Branch Renovation Committee Terms of Reference
5. Project update
6. Timelines
7. Next Steps
 - 7.1. Community Engagement Plan
 - 7.2. Communication Plan
8. Other Business
9. Adjournment and next meeting date: Friday, August 17, 2018, 8:30 AM – Artillery Park – Poolside Training Room