

<b>Date</b>	<b>Jan. 24th, 2018</b>	<b>Time</b>	<b>9AM</b>
<b>Facilitator</b>	Dan Armagost	<b>Scribe</b>	Denise Kennedy
<b>Subject</b>	Special SMEC Board meeting		
<b>Attendees</b>	Dan A, Denise K, Jeff S, Paul B, Jerry R, Jim H via Bluejeans, Brian S via Bluejeans, Bryan B via Bluejeans		

<b>Key Points Discussed</b>		
<b>No.</b>	<b>Topic</b>	<b>Highlights</b>
1	<b>Discussion on CM, PM, or owner's advocate</b>	<p><b>Board discussed differences and opportunities between the Construction Manager, Program Manager, and Owner's Representative models. SMEC will request contracts for the Construction Manager and Owner's Representative models to compare details.</b></p> <p><b>Discussed next step of getting an RFP for Architect selection.</b></p>
2	<b>Adjourn</b>	<b>Next meeting is normal board meeting on February 20th</b>