June 23, 2020

Webinar Meeting

MEETING AGENDA*

SESSION 1

11a EST - 2 hour

WELCOME AND OPENING REMARKS

- Participant Guidelines; POLICIES Review of Mission Statement and Vision Statement; Anti-Trust Statement; Update and Meeting Recaps to Date
- Review (Links to) Handouts for Feedback and Consideration

THE COVID19 RESPONSE

- COVID19 Governmental and/or Regulatory items [Cole Stanton, VP Environmental Products Division, ICP Construction]
- Discussions How the industry responds/responded to events, facilities, and costs to address working together

CIVIL UNREST

Industry response to protest-related damage; responding to damage

GOVERNMENTAL

Updates on any Legislative or Regulatory issues + California "Moving" issue update

OPEN MIC DISCUSSION

SESSION 2

1:30p EST - 2 hour

WELCOME AND OPENING REMARKS

- Participant Guidelines; POLICIES Review of Mission Statement and Vision Statement; Anti-Trust Statement;
 Update and Meeting Recaps to Date
- Review (Links to) Handouts for Feedback and Consideration

DEFINITIONS

"Overhead" Items Industry Survey Feedback

The Definitions Committee will report on the survey results of "Overhead Items" so far

Industry Definitions

 Actions vs Terms (Job Start, Date of Completion, Customer Contact) – steps that take place and correlating terms

Standard Language for Program Agreements

Status and next steps for draft samples of standard language fields

TECHNOLOGY

PIRC Data Standards Committee Update on gaps in workflow, and current work on the data standards

BACKGROUND SCREENING STANDARD

Next steps on Recommended Industry Standard for Background Screening

OPEN MIC DISCUSSION / PLANNING TIME

- Open Discussion: New initiatives, Industry changes, or any new business
- Next Meeting Date *POLL* (Oct 13/14)



^{*}This Agenda is a draft, for planning purposes for participants; changes may take place for additional presentations or information.

ANTI-TRUST STATEMENT

As members of this organization or participants in this meeting, we need to be mindful of the constraints of the antitrust laws. There shall be no discussions of agreements or concerted actions that may restrain competition.

This prohibition includes the exchange of information concerning individual company or vendor company rates, coverages, market practices, claims settlement practices or any other competitive aspect of a company's operation.

Each member or participant is obligated to speak up immediately for the purpose of preventing any discussion falling outside the bounds indicated.

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