



## AGENDA

GBI Consensus Body Meeting #15

Webinar/Teleconference

Monday, May 9, 2016 from 1:00 PM to 4:00 PM ET

**NOTE ALL TIMES ARE EASTERN TIME**

- |             |   |                            |
|-------------|---|----------------------------|
| <b>1:00</b> | <b>Welcome and Roll Call</b> <ul style="list-style-type: none"><li>• Roll call and self-introductions</li><li>• Anti-trust statement</li><li>• Review participation options (callers/visitors)</li><li>• Review membership roster</li></ul>   | <b>Maria Woodbury</b>      |
| <b>1:10</b> | <b>Administrative Items</b> <ul style="list-style-type: none"><li>• Chair's opening comments</li><li>• Review agenda</li><li>• Approve minutes from Meeting #14 April 28<sup>th</sup> and 29<sup>th</sup></li></ul> <p><u>Action requested:</u></p> <ul style="list-style-type: none"><li>• Motion to approve prior meeting's minutes as circulated</li></ul> | <b>Michael Lehman</b>      |
| <b>1:15</b> | <b>Discussion and votes as needed on comments</b><br><i>Note: The order of comment review is subject to change as the meeting progresses</i> <ul style="list-style-type: none"><li>• Subcommittee reports</li></ul>   | <b>Subcommittee Chairs</b> |
| <b>3:45</b> | <b>New Business</b>   | <b>Lehman</b>              |
| <b>3:55</b> | <b>Review Schedule</b>  | <b>Woodbury</b>            |
| <b>4:00</b> | <b>Adjourn</b> <p><u>Action requested:</u></p> <ul style="list-style-type: none"><li>• Motion to adjourn</li></ul>  | <b>Lehman</b>              |