



AGENDA (Tentative)

GBI Consensus Body Meeting #10

Webinar/Teleconference

Wednesday, January 13 from 12:00 Noon to 3:00 PM ET

Webinar/Call in information will be emailed

NOTE ALL TIMES ARE EASTERN TIME

12:00	Welcome and Roll Call	Wayne Trusty, Chair
	<ul style="list-style-type: none">• Roll call and self-introductions• Anti-trust statement• Review participation options (callers/visitors)• Chair's opening comments	
12:10	Administrative Items	Trusty/ Maria Woodbury
	<ul style="list-style-type: none">• Review agenda• Review changes to membership roster – Woodbury• Approve minutes from December 16, 2015	
	<u>Action requested:</u>	
	<ul style="list-style-type: none">• Motion to approve prior meeting's minutes as circulated	
12:15	Discussion and votes as needed on comments	
	<ul style="list-style-type: none">• Subcommittee reports – Chairs	
	NOTE: If controversial comments come up on the call, further discussion can be deferred to the in person meeting.	
2:45	Review Updated Schedule	Woodbury
2:50	New Business	Trusty
3:00	Adjourn	Trusty
	<u>Action requested:</u>	
	<ul style="list-style-type: none">• Motion to adjourn	