



TENTATIVE AGENDA

Tuesday, January 20, 2009, 1:30 PM
H-GAC Meeting Room A
(3555 Timmons Lane, 2nd Floor)

1. Call to Order/Welcome/Introductions

Welcome by H-GAC

Introductions of BIG members & staff

Review Agenda

2. Certification of Quorum

3. Approval of November 18, 2008, Meeting Summary

4. Approval of Proposed Alternates

5. Workgroups

- Report from work groups
- Discussion
- Comments from the audience

6. Report Contents and Structure

- Discussion of content and structure of the I-plan
- Review timeline
- Comments from the audience

7. Other Business/Roundtable

- Discussion
- Comments from the audience

8. Next Meeting Date

- The next scheduled meeting is Tuesday, February 17, 2009, in H-GAC's Conference Room A (2nd Floor) from 1:30 - 3:30 PM.

9. Adjourn

In compliance with the Americans with Disabilities Act, H-GAC provides for reasonable accommodation for persons attending H-GAC functions. Requests should be received by H-GAC 24 hours prior to the function.

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