



AGENDA

Tuesday, February 17, 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 January 20, 2009, Meeting Summary

4. Approval of Proposed Alternates

5. Requirements of an Implementation Plan

- Discussion of the requirements of an Implementation Plan
- Discussion of content of the preliminary draft for public engagement
- Comments from the audience

6. Workgroups

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

7. Other Business/Roundtable

- Discussion
- Comments from the audience

8. Next Meeting Date

- The next scheduled meeting is Tuesday, March 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.