



TENTATIVE AGENDA

Tuesday, March 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 Proposed Alternates

4. Approval of February 17, 2009, Meeting Summary

5. Public Engagement Plan Phase I

- Discussion of content of the preliminary draft for public engagement
- Comments from the audience

6. Timeline

- Review and discussion of timeline
- Comments from the audience

7. Prioritization Exercise

8. Workgroup Reports

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

9. Other Business/Roundtable

- Discussion
- Comments from the audience

10. Next Meeting Date

- The next scheduled meeting is Tuesday, April 21, 2009, in H-GAC's Conference Room A (2nd Floor) from 1:30 - 3:30 PM.

11. 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.