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## TENTATIVE AGENDA

Tuesday, November 18, 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 October 28, 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, including examples from other implementation documents
- Comments from the audience

7. Other Business/Roundtable

- Discussion
- Comments from the audience

**8. Next Meeting Date**

- The next scheduled meeting is Tuesday, December 16, 2008, in H-GAC's Conference Room A (2<sup>nd</sup> 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.

DRAFT