##### LOGO A

##### Monitoring and Research Workgroups

##### Meeting Agenda

##### Monday, May 7, 2018

##### 1:00 PM to 3:00 PM

##### H-GAC, Conference Room A

**Call to Order/Welcome/Introductions**

**Review Notes from April 3, 2017 Meeting**

**Discussion: Preparing BIG 2018 Annual Report – I-Plan Strategy 9.0 Mon. and 10.0 Research**

Workgroup will:

* review the 2017 Annual Report,
* review the timeline for preparing the 2018 report,
* report on implementation activities accomplished in the 2017 calendar year,
* review and discuss graphical representations of the moving bacteria geometric mean,
* discuss expectations for the 2018 Annual Report, and
* discuss focus and priorities for 2018 calendar year.

**Discussion: Review I-Plan Strategy 9.0 Monitoring and 10.0 Research Language**

Workgroup will:

* review approved I-Plan wording
* discuss potential editorial changes
* agree on any updates, and
* develop recommendations, if necessary, that will be presented at the annual BIG meeting for approval.

**Adjourn**

**Upcoming Meeting Schedule**

BIG Annual Meeting: 1:00 PM on 6/5/2018

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| ***Instructions to call into BIG meetings:*** *To call in, dial 713-481-0090 (or 800-240-3895). You will be asked to enter your pass code, followed by the # sign. The pass code is 1084242. If you dial in before H-GAC, you will hear "music on hold". Once H-GAC dials in, the music will cease and the conference call will begin. During the course of the conference, you may hear beeps. A single beep indicates someone has joined the conference call. A double beep indicates someone has left the conference call. Remember--if you do press hold, everyone will hear your hold music.* *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.* |