



**Monitoring and Research Workgroups
Meeting Agenda
Friday, January 23, 2015
10:00 AM to 12:00 PM
Clayton Library: 5300 Caroline St. Houston, TX 77004**

Call to Order/Welcome/Introductions

Review Notes from Mar. 20, 2014 (Mon) and Mar. 20, 2014 (Research) Meetings

Discussion: Preparing BIG 2015 Annual Report – I-Plan Strategy 9.0 Mon. and 10.0 Research

Workgroup will:

- review the 2014 Annual Report
- review the timeline for preparing the 2015 report
- report on implementation activities accomplished in the 2014 calendar year,
- discuss expectations for the 2015 Annual Report, and
- discuss focus and priorities for 2015 calendar year.

Discussion: Review I-Plan Strategy 9.0 Mon. 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

May 14, 2015: BIG Annual Meeting (Revised Date!)

January 29, 2015: BIG Geographic Framework Workgroup

January 29, 2015: BIG Residential Workgroup

February 2, 2014: Coordination and Policy