AGENDA
GBI Consensus Body Meeting #13 In-person
Webinar/Teleconference
Monday to Wednesday, March 21st to 23rd
Day 1: 1:00 PM to 7:30 PM CT
Day 2: 7:30 AM to 6:30 PM CT
Day 3: 7:30 AM to 2:00 PM CT

American Lung Association of the Upper Midwest
55 W Wacker Dr #800 (8th floor), Chicago, IL 60601
Webinar/Call in information will be emailed

If you have any ADA or dietary needs, please notify Maria Woodbury so we can work with you individually to ensure your participation at the in-person meeting.

NOTE ALL TIMES ARE CENTRAL TIME

Day 1: Monday, March 21, 2016

1:00 Light refreshments served

2:00 Welcome and Roll Call Maria Woodbury
• Roll call and self-introductions
• Anti-trust statement
• Review participation options (callers/visitors)
• Review membership roster

2:15 Administrative Items Wayne Trusty, Chair
• Chair’s opening comments
• Review agenda
• Approve minutes from Meeting #12 March 2, 2016

Action requested:
• Motion to approve prior meeting’s minutes as circulated

2:20 Discussion and votes as needed on comments
Note: The order of comment review is subject to change as the meeting progresses
• Subcommittee reports

2:20 Water Section Kent Sovocool

5:00 Dinner provided by GBI

5:20 Site Section Gregg Bergmiller

7:20 Review Schedule Woodbury

7:30 Adjourn Trusty
Action requested:
• Motion to adjourn
Day 2: Tuesday, March 22, 2016

7:30 AM  Continental breakfast

8:00  Welcome  Woodbury
  • Anti-trust statement
  • Review participation options (callers/visitors)
  • Chair’s opening comments  Trusty

8:10  Discussion and votes as needed on comments
  Note: The order of comment review is subject to change as the meeting progresses
  • Subcommittee reports

8:10  Any remaining Water or Site issues  Chairs

9:00  Energy Subcommittee  David Eldridge

11:00  Materials Subcommittee  Charles Kibert

12:00  Lunch provided by GBI

3:30  Indoor Environment Quality Subcommittee  Mike Lehman

6:25  Review Schedule  Woodbury

6:30  Adjourn  Trusty
  Action requested:
  • Motion to adjourn


7:30  Continental breakfast

8:00  Welcome  Woodbury
  • Anti-trust statement
  • Review participation options (callers/visitors)
  • Chair’s opening comments  Trusty

8:10  Discussion and votes as needed on comments
  Note: The order of comment review is subject to change as the meeting progresses
  • Subcommittee reports

8:10  Entire Document  Secretariat

10:00  Project Management  Karen Joslin

12:00  Any remaining issues

12:00  Lunch boxes provided by GBI

1:45  Review Updated Schedule  Woodbury

1:50  New Business  Trusty

2:00  Adjourn  Trusty
  Action requested:
  • Motion to adjourn