



AGENDA (Tentative)
GBI Consensus Body Meeting # 27
Webinar/Teleconference
Thursday, February 2, 2017 from 2:00 PM to 3:00 PM ET

NOTE ALL TIMES ARE EASTERN TIME

2:00	Welcome and Roll Call <ul style="list-style-type: none">• Roll call and attendance• Anti-trust statement• Review participation options (callers/visitors)• Review membership roster• Review Code of Conduct	Maria Woodbury
2:05	Administrative Items <ul style="list-style-type: none">• Chair's opening comments• Review agenda• Approve minutes from Meeting #26	Michael Lehman
2:10	Updates <ul style="list-style-type: none">• Unresolved comments from First Round comments• Letter Ballot results• Upcoming letter ballot to fill vacancies	
2:30	Second Public Comment Period <ul style="list-style-type: none">• Overview for each Section• Process for addressing Second Round comments	Emily Randolph Lehman
2:45	New Business	Lehman
2:50	Review Schedule	Woodbury
3:00	Adjourn <u>Action requested:</u> <ul style="list-style-type: none">• Motion to adjourn	Lehman