



AGENDA

GBI Consensus Body Meeting #8

Webinar/Teleconference

Wednesday, July 29, 2015 from 12:00 Noon – 3:00 PM ET

Webinar/Call in information will be emailed

NOTE ALL TIMES ARE EASTERN STANDARD TIME

12:00 PM	Welcome and Roll Call <ul style="list-style-type: none">• Roll call and self-introductions• Anti-trust statement• Review participation options (callers/visitors)• Chair's opening comments	Wayne Trusty, Chair
12:10 PM	Administrative Items <ul style="list-style-type: none">• Review and approve agenda• Review membership roster - Woodbury• Approve minutes from 7-7-15 <p><u>Action requested:</u></p> <ul style="list-style-type: none">• Motion to approve prior meeting's minutes as circulated	Trusty/ Maria Woodbury
12:15 PM	Review Sections of Working Draft BSR/GBI 01-201X <ul style="list-style-type: none">• Subcommittee reports – Chairs (5 mins. each)<ul style="list-style-type: none">○ Impact of point minimums with regard to major renovation projects for each section	All
1:15 PM	Final decisions related to preparation of document for public comment <ul style="list-style-type: none">• Preliminary legal review and editorial changes to draft (status)• Vote to move document to public comment <p><u>Action requested:</u></p> <ul style="list-style-type: none">• Motion and vote regarding moving revised draft Standard to public comment	
2:50 PM	<u>Review Updated Schedule</u> New Business	Woodbury Trusty
3:00 PM	Adjourn <p><u>Action requested:</u></p> <ul style="list-style-type: none">• Motion to adjourn	Trusty