



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 <ul style="list-style-type: none"> • Roll call and self-introductions • Anti-trust statement • Review participation options (callers/visitors) • Review membership roster 	Maria Woodbury
2:15	Administrative Items <ul style="list-style-type: none"> • Chair’s opening comments • Review agenda • Approve minutes from Meeting #12 March 2, 2016 <p><u>Action requested:</u></p> <ul style="list-style-type: none"> • Motion to approve prior meeting’s minutes as circulated 	Wayne Trusty, Chair
2:20	Discussion and votes as needed on comments <i>Note: The order of comment review is subject to change as the meeting progresses</i> <ul style="list-style-type: none"> • 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 <u>Action requested:</u> <ul style="list-style-type: none"> • Motion to adjourn 	Trusty

Day 2: Tuesday, March 22, 2016

7:30 AM	Continental breakfast	
8:00	Welcome <ul style="list-style-type: none">• Anti-trust statement• Review participation options (callers/visitors)• Chair's opening comments	Woodbury Trusty
8:10	Discussion and votes as needed on comments <i>Note: The order of comment review is subject to change as the meeting progresses</i> <ul style="list-style-type: none">• 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 <u>Action requested:</u> <ul style="list-style-type: none">• Motion to adjourn	Trusty

Day 3: Wednesday, March 23, 2016

7:30	Continental breakfast	
8:00	Welcome <ul style="list-style-type: none">• Anti-trust statement• Review participation options (callers/visitors)• Chair's opening comments	Woodbury Trusty
8:10	Discussion and votes as needed on comments <i>Note: The order of comment review is subject to change as the meeting progresses</i> <ul style="list-style-type: none">• 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 <u>Action requested:</u> <ul style="list-style-type: none">• Motion to adjourn	Trusty