**AGENDA (Tentative)**

GBI Consensus Body Meeting #22

Webinar/Teleconference

Part I: Tuesday, August 16th

Part II: Wednesday, Autust 17th

From 11:00 AM to 3:00 PM ET

**NOTE ALL TIMES ARE EASTERN TIME**

**Part I**

**11:00 Welcome and Roll Call Maria Woodbury**

* Roll call and attendance
* Anti-trust statement
* Review participation options (callers/visitors)
* Review membership roster
* Code of Conduct update
* Review progress

**11:05 Administrative Items Michael Lehman**

* Chair’s opening comments
* Review agenda
* Approve minutes from Meeting #21 on August 9th

**11:10 Discussion and votes as needed on comments Chairs**

*Note: The order of comment review is subject to change as the meeting progresses*

* Subcommittee reports

**3:00 Adjourn Lehman**

Action requested:

* Motion to adjourn

Part II

**11:00 Welcome and Roll Call Woodbury**

* Roll call and attendance
* Anti-trust statement
* Review participation options (callers/visitors)

**11:05 Administrative Items Lehman**

* Chair’s opening comments
* Review agenda

**11:10 Discussion and votes as needed on comments Chairs**

*Note: The order of comment review is subject to change as the meeting progresses*

* Subcommittee reports

**2:45 New Business Lehman**

**2:55** **Review Schedule Woodbury**

**3:00 Adjourn Lehman**

Action requested:

* Motion to adjourn