



## AGENDA

GBI Consensus Body Meeting #1  
Webinar/Teleconference  
December 20, 2019  
12:00 to 1:30 p.m. ET

Go To Webinar: Please register for the meeting at least one day prior to receive audio call in instructions

### NOTE ALL TIMES ARE EASTERN TIME

12:00 p.m.	<b>Welcome and Roll Call</b> <ul style="list-style-type: none"><li>• Roll call and attendance</li><li>• Anti-trust statement</li><li>• Code of Conduct</li><li>• Review participation options (callers/visitors)</li><li>• Review membership roster</li><li>• Notify participants of recording for preparing minutes</li></ul>	<b>Mike Lehman, Chair</b>
12:10 p.m.	<b>Administrative Items</b> <ul style="list-style-type: none"><li>• Chair opening comments</li><li>• Review agenda</li></ul> <p><u>Action requested:</u></p> <ul style="list-style-type: none"><li>• Motion to approve agenda</li></ul>	<b>Mike Lehman</b>
12:20 p.m.	<b>Code of Conduct Training</b>	<b>Vicki Worden</b>
12:50 p.m.	<b>Public Comment Breakdown by Assessment Area</b>	<b>Emily Marx</b>
1:00 p.m.	<b>Subcommittee/Task Group Creation</b>	<b>Lehman</b>
1:15 p.m.	<b>Public Participation</b>	<b>Open</b>
1:20 p.m.	<b>New Business</b>	<b>Lehman/All</b>
1:25 p.m.	<b>Review Schedule</b>	<b>Marx</b>
1:30 p.m.	<b>Adjourn</b> <p><u>Action requested:</u></p> <ul style="list-style-type: none"><li>• Motion to adjourn</li></ul>	<b>Lehman</b>