



**Coordination & Policy Work Group
Meeting Agenda
Monday, May 18, 2015
1:00 PM to 3:00 PM
H-GAC Conference Room A, Second Floor**

Call to Order/Welcome/Introductions

Review Notes from 3/30/2015 Meeting

Old Business

Discussion: Continue Discussion on BIG membership

The workgroup will review the results of the previous meeting and finalize recommendation to be presented to the BIG.

Discussion: Final Recommendation Review

The workgroup will review the other recommendations made by E&W and Jarbo Bayou stakeholders and determine next steps.

New Business

Discussion: Review BIG Annual Meeting Draft Agenda

The workgroup will review and comment on the Annual meeting draft agenda.

Discussion: Review draft 2015 Annual Report

The workgroup will review and comment on the draft 2015 Annual Report

Announcements/Adjourn

Upcoming Meeting Schedule

BIG Annual Meeting: May 26, 2015 1:00 PM-4:00 PM at H-GAC Conference Rm. B & C