



**Residential Workgroup
Meeting Agenda
Thursday, January 29, 2015
1:00 PM to 3:00 PM
H-GAC Conference Room A, Second Floor**

Call to Order/Welcome/Introductions

Review Notes from Feb. 11, 2014 Meeting

Discussion: Preparing BIG 2015 Annual Report – I-Plan Strategy 8.0 Residential Workgroup will:

- review the 2014 Annual Report
- review the timeline for preparing the 2015 report
- report on implementation activities accomplished in the 2014 calendar year,
- discuss expectations for the 2015 Annual Report, and
- discuss focus and priorities for 2015 calendar year.

Discussion: Review I-Plan Strategy 8.0 Residential Language

Workgroup will:

- review approved I-Plan wording
- discuss potential editorial changes
- agree on any updates, and
- develop recommendations, if necessary, that will be presented at the annual BIG meeting for approval.

Adjourn

Upcoming Meeting Schedule

May 14, 2015: BIG Annual Meeting (Revised Date!)

February 2, 2015: Coordination and Policy