

**Wednesday, January 16, 2019 (5:00 – 7:00 pm)**  
**GMCB Conference Room**  
**144 State Street, Montpelier, VT**

Dial-in: (802) 552-8456 Passcode: 56656369#

**Agenda**

1. Welcome & Introductions 5:00 – 5:10 pm
2. GMCB Updates
  - Board meeting presentation opportunity – March 20<sup>th</sup>
  - Final charter posted to website
  - Michele still collecting future meeting topics
3. Updates from Group Members 5:10 – 5:30 pm
4. HRAP Discussion 5:30 – 7:00 pm
  - See attached document
5. Adjourn 7:00 pm

**Next Meeting: Wednesday, March 20<sup>th</sup>, 2019**