

**Agenda: RWPG Chairs' Conference Call
August 26, 2016 10:00 am – 12:00 pm**

Call-in instruction:
877-226-9790
9101076#

- 1. Introductions and opening comments** (TWDB – 5 mins)
- 2. Rule Revisions to 357** (Temple – 10 mins)
- 3. RWPG bylaws** (C.E. Williams, Chair Region A – 10 mins) [Handout A]
- 4. RFA for remainder of 5th cycle** (Temple – 5 mins)
- 5. 5th cycle initiatives and general timelines** (Kevin and Temple – 10 mins) [Handout B]
- 6. Planning housekeeping, reminders** (Temple – 5 mins)
- 7. HB4 Stakeholder Committee process/timing** (Temple – 5 mins)
- 8. Other topics for Chairs**
- 9. Wrap-up and next call topics and date** (Temple)

Supporting Materials/Handouts:

- A. Bylaws matrix from C.E. Williams
- B. Preliminary working timeline for 5th planning cycle