

Consensus Committee Meeting Draft Agenda

November 6-8, 2014

National Housing Center | 1201 15th Street, NW | Washington, DC 20005 | 202-266-8200

Purpose: *Develop Consensus Committee Formal Actions on all Proposed Changes*

Thursday November 6

8 am – 6 pm or later at Chair's discretion if needed

- Chair Opening Remarks (8:00 am – 8:05 am)
 - Introductions (8:05 am – 8:15 am)
 - Vote on minutes from June 6-8 meeting (8:15 am – 8:20 am)
 - Meeting process (8:20 am – 8:30 am)
 - Formal Action on Proposed Changes (8:30 am – adjournment)
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Friday November 7

8 am – 6 pm or later at Chair's discretion if needed

- Formal Action on Proposed Changes (8:00 am – adjournment)
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Saturday November 8

8 am – 1 pm

- Formal Action on Proposed Changes (8:00 am – 12:50 pm)
- Next Steps (12:50 pm – 1:00 pm)

Lunch will be provided on Thursday November 6 and Friday November 7 for Consensus Committee Members only.