# WRAP RHPWG Consultation & Coordination Subcommittee

Conference Call January 8, 2019

800.768.2983 | Access Code: 6619876342

<https://cc.callinfo.com/r/1rz0s1m7tfh7j&eom>

**Agenda:**

1. **Administrative**
   1. Roll call
   2. Notes for today: Carl
   3. Welcome new members
2. **Updates**
   1. Relevant workgroup/subcommittee updates (also see the most recent “Monthly Progress Update” on the TSC web page: <https://www.wrapair2.org/TSC.aspx>)
   2. Open mic discussion of state outreach efforts underway
3. **WRAP Work Plan Update**
   1. Review & discuss suggested changes to deliverables and timing (see attached table)
4. **In Progress Deliverables**
   1. Updates to the key contact list from tribes and FLMs
   2. Final discussion/comments on the white paper
      1. One page discussion prompts
   3. Discuss timeline of concrete consultation/coordination milestones, including quarterly consultation conferences
      1. Tentative schedule & topics for first two webinars – Feb. 12th & May 14th
      2. Next steps
5. **Action items for next call**
6. **Next call: February 12th (notes: Jay)**