# WRAP RHPWG Consultation & Coordination Subcommittee

Conference Call February 12, 2019

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**Agenda:**

1. **Administrative**
   1. Roll call
   2. Notes for today: Jay
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 –
      1. Have you started source screening?
      2. Have you contacted sources?
      3. Have you discussed viz progress with FLM?
3. **WRAP Work Plan Update**
   1. Discuss subcommittee re-structuring
   2. Review proposed new task on outreach and training
4. **In Progress Deliverables**
   1. Updates to the key contact lists from tribes and FLMs
   2. Progress on white paper revision to better reflect tribal component
      1. Proposed contractor effort
   3. Progress on one page discussion prompts
   4. Timeline of concrete consultation/coordination milestones, including quarterly consultation conferences
      1. Tentatively planning for first webinar in March on monitoring and source screening
      2. Up next: modeling discussion. When?
5. **Next call: TBD**