1. Roll call and Introductions: Stafford
2. Accept Agenda / Approve Minutes from Atlanta Meeting: Stafford
4. Standing Committee Liaisons: TAC / RAC / Standards / Programs
5. Subcommittee Reports:
   5.1 Green Guide: Stafford / Lawrence
   5.2 Handbook: TBD
   5.3 International: Mills
   5.4 Water-Energy Nexus: Karim / Pascual
   5.5 Research: Altwies
   5.6 Programs: TBD
   5.7 Existing and Future Building Challenges: Stafford / Brown
   5.8 Website: Ng
6. Related Activities Reports:
   6.1 Standards:
      - SPC 189.1 High-Performance Green Buildings: Lawrence
      - SPC 189.3P High-Performance Green Healthcare Facilities: Fick
      - SPC 191P Efficient Use of Water in Building: Betz
   6.2 ASHRAE Advanced Energy Design Guides Update: Torcellini
   6.3 SPC 228P Standard Method of Evaluating Zero Energy Building Performance: Torcellini
7. Old Business:
   7.1 Functional Group Consolidation: Stafford
8. New business:
   8.1 MTG.HWB Health & Wellness in Buildings (6/25; 12:00-2:00): Stafford
9. Adjourn

NEXT MEETING: February 2, 2020, Orlando, FL