

**HCR 21 Committee – Sixth Meeting
Notice and Agenda**

Friday, January 25, 2019
Claiborne Building – Colorado Room - Conference Room 1-142
1:30 PM

AGENDA

- I. Welcome**
- II. Roll Call - Committee Members**
- III. Introduction of Guests**
- IV. Discussion and Approval of Minutes –**
 - November 30, 2018 Meeting
 - December 13, 2018 Meeting
 - January 11, 2019 Meeting
- V. Review of First Draft of the Committee’s Report to the Legislature**
- VI. Approval of Final Draft of the Committee’s Report to the Legislature**
- VII. Announcements –**
 - Report is due to the Legislature by “no later than February 1, 2019”
 - Special Thanks
- VIII. Other Business**
- IX. Adjourn**