1. **Public Comment**
   - Open Public Comment January 20th

2. **Updates**
   - Minutes
   - Excom minutes
   - Database
   - RCS Regs
   - Monthly dashboard
   - Consultant report

3. **ExCom/Governance**
   - Discussion on Executive Committee member representatives
   - Vote #1 on updated Charter
   - Vote #2 on ExCom nominees

4. **Ground rules review and vote #3**

5. **2015 Council Priorities review and vote #4**

6. **Q1 Council schedule**
   - Schedule and overview of workshops
   - Facilitation Scope and Budget vote #5

7. **Consultant Work Plan and Budget**

8. **Council roles and responsibilities**
   - GCA and Council By-Laws