

**SUSTAINABLE COMMUNITIES PLANNING GRANT  
COORDINATING COMMITTEE**

**AGENDA for Thursday, May 26, 2011, 10:00 AM**

**H-GAC Conference Room A (2<sup>nd</sup> Floor)**

**3555 Timmons Lane, Houston, TX 77027**

---

**1. Call to Order and Introductions**

**2. Certify Quorum**

A quorum of 13 is required to conduct committee business.

**3. Approval of April 20, 2011 Meeting Minutes (Action Item)**

**4. Public Engagement Consultant Selection Process (Action Item)** Evaluation committee members will provide information regarding the selection process and present its recommendation for selection of the consultant

**5. Technical Advisory Group and Regional Transect Groups (Action)** The workgroup will provide an update to the Coordinating Committee and present its recommendations regarding selection procedures

**6. Preferred Sustainability Status (Action Item)** H-GAC staff will present a recommendation regarding how to review incoming applications for preferred sustainability status

**7. Inventory of Existing Plans (Information)** H-GAC staff will provide a template for Coordinating Committee members to provide information regarding existing plans

**8. Other Business**

- **Technology Update**

**9. Announcements**

**10. Future Meeting Dates –**

**Wednesday, June 29 10:00 AM-12:00 PM**

**Tuesday, July 26 10:00 AM-12:00 PM**

**Tuesday, August 23, 10:00 AM – 12:00 PM**

**11. Adjourn**

In compliance with the Americans with Disabilities Act, H-GAC provides for reasonable accommodation for persons attending H-GAC functions. Requests should be received by H-GAC 24 hours prior to the function.