

**SUSTAINABLE COMMUNITIES PLANNING GRANT
COORDINATING COMMITTEE**

**AGENDA for Tuesday, August 23, 2011, 10:00 AM
H-GAC Conference Room A (2nd 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. Public Comment

Members of the public wishing to address the Coordinating Committee will be given three minutes.

4. Approval of July 26, 2011 Meeting Minutes (Action)

5. Governmental Advisory Committee (Action) Staff will present the proposed composition recommendation for use by the H-GAC Board of Directors for appointment of the Governmental Advisory Committee.

6. Workgroups Discussion (Information) Recap of workgroup kick-off event, discussion of next steps.

7. Joinability Discussion (Information/Possible Action) Discussion regarding how to add additional members to the Coordinating Committee.

8. Public Engagement Consultant Selection Process (Information) Committee delegation members will provide an update regarding developments in the selection process.

9. Updates

- **Potential FEMA partnership**
- **Fair Housing Equity Assessment information**

10. Other Business

11. Announcements

12. Future Meeting Dates –

Tuesday, September 27, 10:00 AM – 12:00 PM

Tuesday, October 25, 10:00 AM – 12:00 PM

***Tuesday, November 22, 10:00 AM – 12:00 PM or Tuesday, November 29**

13. 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.