

**SUSTAINABLE COMMUNITIES PLANNING GRANT
COORDINATING COMMITTEE
AGENDA for Tuesday, October 22, 2013, 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 August 28, 2013 Meeting Minutes (Action)

5. Our Region 2040 Endorsement Process (Discussion) H-GAC staff will lead a discussion on the proposed endorsement process for Our Region 2040.

6. Public Engagement (Discussion) H-GAC staff will lead a discussion on the fall public engagement efforts and needed support from Coordinating Committee partners.

7. Timeline and Next Steps (Discussion) H-GAC staff will lead a discussion on the remaining work in the grant period.

8. Updates

- **Financial Report** – H-GAC budget report, spend down, and partner match reminders
- **Economic Opportunity Network**

9. Other Business

10. Announcements

11. Future Meeting Dates – Wednesday, December 18, 2013

Meetings in January and February 2014

12. 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.