

**SUSTAINABLE COMMUNITIES PLANNING GRANT
COORDINATING COMMITTEE
AGENDA for Wednesday, December 19, 2012, 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 October 23, 2012 Meeting Minutes (Action)

5. 2013 Executive Committee (Action) The nominations subcommittee shall present the results of the officer selection for confirmation by the Coordinating Committee.

6. Houston Food Policy Workgroup (Presentation) Carra Moroni, of the Houston Food Policy Workgroup, will provide a presentation.

7. Alternatives (Discussion) H-GAC staff will provide a re-cap of the CC/workgroup event on the alternatives survey results.

8. Next Steps Strategy (Discussion) H-GAC staff will lead a discussion on moving into the next stages of the plan.

9. Case Studies (Information) H-GAC staff will provide an update about each of the case studies.

10. Updates

- **Fair Housing Equity Assessment**
- **Public Engagement**
- **Financial Report** – H-GAC budget report and partner match reminders

11. Other Business

12. Announcements

13. Future Meeting Dates – Tuesday, February 26, 2013
Tuesday, April 23, 2013

14. 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.