1. Call to Order and Introductions

2. Certify Quorum
   A quorum of 13 is required to conduct committee business.

3. Approval of November 30, 2010 and December 20, 2010 Meeting Minutes
   (Action Item)

4. Sustainable Communities Boot Camp (Information)
   Boot camp attendees will provide a briefing of training received.

5. MOA Update (Information)
   H-GAC staff will provide an update on next steps for the MOA’s.

6. Public Engagement Subcommittee (Discussion)
   H-GAC staff and public engagement subcommittee members will provide an update of the work of the Public Engagement Subcommittee, including discussion of draft Citizen Participation Plan.

7. Technical Advisory Groups and Regional Transect Groups (Discussion)
   H-GAC staff will lead a discussion regarding the relationship of the Technical Advisory Groups and Regional Transect Groups to the workplan efforts as well as methods for populating the groups.

8. Technical Advisory Groups and Regional Transect Groups Composition (Action) The Coordinating Committee will revisit the deferred motion from the December 20th meeting regarding advisory group chairs.

9. Other Business

10. Next Meeting Dates –
   Monday, February 21 10:00 AM-12:00 PM
        Tuesday, March 22 10:00 AM-12:00 PM
        Wednesday, April 20 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.