

**SUSTAINABLE COMMUNITIES PLANNING GRANT  
COORDINATING COMMITTEE  
AGENDA for Tuesday, February 26, 2013, 10:00 AM  
H-GAC Conference Room A (2<sup>nd</sup> Floor)  
3555 Timmons Lane, Houston, TX 77027**

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**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 December 19, 2012 Meeting Minutes (Action)**

**5. Videos (Discussion)** H-GAC staff will screen the videos developed as part of the RPSD and brainstorm on video distribution.

**6. Focus Groups (Discussion)** H-GAC staff will lead a discussion on the current efforts to conduct focus groups to get feedback on the draft strategies of the plan.

**7. Building Support (Activity)** How can the plan help advance the mission of your organization? Staff will lead the group through an exercise to focus on support.

**8. Updates**

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

**9. Other Business**

- **MAP-21 Metrics**

**10. Announcements**

**11. Future Meeting Dates** – Tuesday, April 23, 2013  
Tuesday, June 25, 2013

**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.