SUSTAINABLE COMMUNITIES PLANNING GRANT
COORDINATING COMMITTEE
AGENDA for Tuesday, February 26, 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 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

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.