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 January 24, 2012 Meeting Minutes (Action)

5. Metrics (Discussion) Discussion/feedback on the metrics development process

6. Public Engagement (Information) Public engagement team members will be present to provide an update on the public engagement effort, needed items, and next steps

7. Center for Houston’s Future Scenarios (Presentation) The Center for Houston’s Future will make a presentation on their scenarios work

8. Houston Tomorrow (Presentation) Houston Tomorrow will make a presentation on the transect

9. Updates
   - HUD Capacity Building Providers – Technical Assistance Offerings

10. Other Business

11. Announcements

12. Future Meeting Dates –
    - Tuesday, March 27, 10:00 AM – 12:00 PM
    - Tuesday, April 24, 10:00 AM – 12:00 PM
    - Wednesday, May 23, 2:00 PM – 4:00 PM

13. 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.