1. Call to Order and Introductions

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

3. Approval of February 21, 2011 Meeting Minutes (Action Item)

4. Regional Plan for Sustainable Development Process and Outcomes (Information)
   Jeff Taebel (H-GAC) will give an overview of the proposed planning process and outcomes, HUD’s required planning elements and discuss the role of the Coordinating Committee in developing and implementing the Plan.

5. Sustainability: Origins, Dynamics, and Houston Roots (Information)
   David Crossley (Houston Tomorrow) will explore the sources and reasons for the idea of sustainability, the increasingly important need for viewing the world in a different way, and the important work of the Houston region's George P. Mitchell to develop the concept in the 1970s and later.

6. Equitable Outcomes in Regional Planning (Information)
   Amanda Timm (LISC) will provide an overview of considerations and options for social equity, public engagement and land use when pursuing a comprehensive sustainability agenda.

7. Proposed Work Plan (Action)
   Gina Mitteco (H-GAC) will provide an overview of the draft workplan with a request for Coordinating Committee approval. The work plan narrative is a deliverable required by HUD on or before April 1, 2011.

8. Evaluation Committee Composition for Public Engagement Consultant Selection (Action)
   The Coordinating Committee is asked to discuss and approve evaluation team composition.

9. Memorandum of Agreement Update (Information)
   Nicholas Williams (H-GAC) will update the Committee on the MOAs based on recent guidance from HUD.

10. Other Business

11. Announcements

12. Proposed Future Meeting Dates –
    Wednesday, April 20 10:00 AM-12:00 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.