

**SUSTAINABLE COMMUNITIES PLANNING GRANT  
COORDINATING COMMITTEE**

**AGENDA for Tuesday, July 26, 2011, 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 June 29, 2011 Meeting Minutes (Action)**

**5. Public Engagement Consultant Selection Process (Information)** Committee delegation members will provide an update regarding developments in the selection process.

**6. Governmental Advisory Committee (Action)** Develop the charge, procedures, and composition necessary for the formation of the Governmental Advisory Committee.

**7. Work Group Kick-off (Information)**

Jeff Taebel (H-GAC) will provide a presentation that will be delivered at the work group kick-off. H-GAC staff will provide information about the schedule of events and coordinating committee roles, including facilitation.

**8. Interactive Exercise: Defining Sustainability**

The Coordinating Committee will collaboratively work through an exercise to try to define what sustainability means for our region.

**9. Updates**

- **Matching Leverage Forms**
- **PSS Requests for non-eligible grants**

**10. Other Business**

**11. Announcements**

**12. Future Meeting Dates –**

**Tuesday, August 23, 10:00 AM – 12:00 PM**

**Tuesday, September 27, 10:00 AM – 12:00 PM**

**Tuesday, October 25, 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.