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.