

**SUSTAINABLE COMMUNITIES PLANNING GRANT  
COORDINATING COMMITTEE**

**AGENDA for Tuesday, October 25, 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 September 27, 2011 Meeting Minutes (Action)**

**5. Joinability Discussion (Action)** Joinability workgroup members will present recommendations regarding the process and timeline for adding additional members to the Coordinating Committee.

**6. Public Engagement (Information)** Public engagement team members will present a demo of the MindMixer tool and discuss next steps and timeline.

**7. Updates**

- **Workgroup Meetings**

**8. Other Business**

**9. Announcements**

**10. Future Meeting Dates –**

**Tuesday, November 29, 10:00 AM – 12:00 PM**

**Monday, December 19, 10:00 AM – 12:00 PM**

**11. 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.