

**SUSTAINABLE COMMUNITIES PLANNING GRANT
COORDINATING COMMITTEE
AGENDA for Tuesday, February 25, 2014, 10:00 AM
H-GAC Conference Room A (2nd Floor)
3555 Timmons Lane, Houston, TX 77027**

- 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 February 4, 2014 Meeting Minutes (Action)**
- 5. Our Great Region 2040 Endorsement Process (Discussion)** H-GAC staff will lead a discussion on the status of Coordinating Committee member's endorsement of Our Great Region 2040.
- 6. Next Steps (Discussion)** H-GAC staff will lead a discussion on the future and next steps of Our Great Region 2040 and the Coordinating Committee.
- 7. Updates**
 - **Financial Report** – H-GAC budget report, spend down, and partner match reminders
- 8. Other Business**
- 9. Announcements**
- 10. Future Meeting Dates – TBD**
- 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.