

**SUSTAINABLE COMMUNITIES PLANNING GRANT
COORDINATING COMMITTEE
AGENDA for Wednesday, August 28, 2013, 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 June 25, 2013 Meeting Minutes (Action)

5. Our Region 2040 Draft Plan (Action) The draft plan will be presented for approval to release for public comment.

6. Public Engagement (Discussion) H-GAC staff will lead a discussion on the fall public engagement efforts and needed support from Coordinating Committee partners.

7. Timeline and Next Steps (Discussion) H-GAC staff will lead a discussion on the remaining work in the grant period.

8. Updates

- **Financial Report** – H-GAC budget report, spend down, and partner match reminders

9. Other Business

10. Announcements

11. Future Meeting Dates – Tuesday, October 22, 2013
Wednesday, December 18, 2013

12. 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.