

**SUSTAINBLE COMMUNITIES PLANNING GRANT
COORDINATING COMMITTEE**

**AGENDA for Wednesday, January 19, 2011, 9:30 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. Approval of November 30, 2010 and December 20, 2010 Meeting Minutes (Action Item)**
- 4. Sustainable Communities Boot Camp (Information)**
Boot camp attendees will provide a briefing of training received.
- 5. MOA Update (Information)**
H-GAC staff will provide an update on next steps for the MOA's.
- 6. Public Engagement Subcommittee (Discussion)**
H-GAC staff and public engagement subcommittee members will provide an update of the work of the Public Engagement Subcommittee, including discussion of draft Citizen Participation Plan.
- 7. Technical Advisory Groups and Regional Transect Groups (Discussion)**
H-GAC staff will lead a discussion regarding the relationship of the Technical Advisory Groups and Regional Transect Groups to the workplan efforts as well as methods for populating the groups.
- 8. Technical Advisory Groups and Regional Transect Groups Composition (Action)** The Coordinating Committee will revisit the deferred motion from the December 20th meeting regarding advisory group chairs.
- 9. Other Business**
- 10. Next Meeting Dates –**
Monday, February 21 10:00 AM-12:00 PM
Tuesday, March 22 10:00 AM-12:00 PM
Wednesday, April 20 10:00 AM-12:00 PM
- 11. Adjourn**

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