

**SUSTAINBLE COMMUNITIES PLANNING GRANT
COORDINATING COMMITTEE**

**AGENDA for Monday, February 21, 2011, 10:00 AM
H-GAC Conference Room A (2nd Floor)
3555 Timmons Lane, Houston, TX 77027**

WORKSHOP 10:00 AM-1:40 PM (*includes a brown bag working lunch, please bring your own or purchase at Café on first floor*)

1. Sustainable Communities Boot Camp Overview (Information)

Coordinating Committee members who attended the Living Cities Sustainability Boot Camp (Amanda Timm, Michael Kramer, DC Dunham, and Cheryl Mergo) will discuss major themes and key lessons learned.

2. Example Regional Sustainability Plans (Information)

Kelly Porter (H-GAC) will give a brief overview of similar sustainability plans from other regions in the country.

3. Facilitated Exercise

Geri Wells (Wells Consulting) will lead Coordinating Committee members through a facilitated exercise that will cover the following topics:

- **Inspiration** [Why] “*Why* are we motivated to commit to this planning effort?” (30 minutes)
- **Aspiration** [What] “*What* is it that we want to achieve most as a result of this planning effort?” (45 minutes)
- **Interaction to Identify Common Themes and Brown Bag Lunch** (30 minutes)
- **Collaboration** [How] “*How* do we need to work together to accomplish the results we want?” (75 minutes)

REGULAR BUSINESS 1:40 PM- 2:00 PM

1. Call to Order

2. Certify Quorum

A quorum of 13 is required to conduct committee business.

3. Approval of January 19, 2010 Meeting Minutes (Action Item)

4. Public Engagement Declaration and Public Engagement Consultant RFP (Action Item)

Request approval of the Public Engagement Declaration and RFP for selecting a Public Engagement Consultant.

5. Other Business

6. Next Meeting Dates –

Tuesday, March 22 10:00 AM-12:00 PM
Wednesday, April 20 10:00 AM-12:00 PM

7. 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.