

**SUSTAINBLE COMMUNITIES PLANNING GRANT  
COORDINATING COMMITTEE**

**AGENDA for Wednesday, April 20, 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. Approval of March 22, 2011 Meeting Minutes (Action Item)**

**4. 2010 Census (Information)**

Dmitry Messen (H-GAC) will present key highlights from the 2010 Census data that has been released for the region.

**5. Value of Ecological Capital (Information)**

Victoria Herrin (Houston Wilderness) will discuss potential strategies for capturing the benefits of ecological capital in the region. The Conservation Fund will provide an overview of a new project to develop a green infrastructure plan for the region.

**6. Technical Advisory Group and Regional Transect Groups (Action)**

Gina Mitteco (H-GAC) will seek input and guidance from the Coordinating Committee regarding the process and timeline for soliciting and appointing individuals to serve on the Technical Advisory Groups and the Regional Transect Groups, the roles of these groups, the structure of meetings, and communication with the Coordinating Committee.

**7. Updates**

- Public Engagement Consultant Selection Process
- Sustainability Peer Information Exchange
- Preferred Sustainability Status

**8. Other Business**

**9. Announcements**

**10. Future Meeting Dates –**

**Thursday, May 26 10:00 AM-12:00 PM**

**Wednesday, June 29 10:00 AM-12:00 PM**

**Tuesday, July 26 10:00 AM-12:00 PM**

**11. Adjourn**

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for persons attending H-GAC functions. Requests should be received by H-GAC 24 hours prior to the function.