

**SUSTAINABLE COMMUNITIES PLANNING GRANT
COORDINATING COMMITTEE
AGENDA for Tuesday, June 25, 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 April 23, 2013 Meeting Minutes (Action)**
- 5. Priority Strategies (Action)** Coordinating Committee will approve for use in the draft plan the priority strategies.
- 6. Case Studies (Presentation)** Coordinating Committee members and H-GAC staff will provide brief overviews of the results of the completed case studies.
- 7. Timeline and Next Steps (Discussion)** H-GAC staff will lead a discussion on the remaining work in the grant period.
- 8. Post-Plan Involvement of Coordinating Committee (Discussion)** H-GAC staff will lead a discussion and brainstorm on how Coordinating Committee members can remain involved after the grant ends.
- 9. PolicyLink Houston-Galveston Regional Equity Profile (Discussion)** H-GAC staff will lead a discussion regarding the use and release of the final Houston-Galveston Regional Equity Profile.
- 10. Updates**
 - **Fair Housing Equity Assessment**
 - **Public Engagement**
 - **Financial Report** – H-GAC budget report and partner match reminders
- 11. Other Business**
- 12. Announcements**
- 13. Future Meeting Dates** – Wednesday, August 28, 2013
Tuesday, October 22, 2013
- 14. 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.