

**SUSTAINABLE COMMUNITIES PLANNING GRANT
COORDINATING COMMITTEE**

**AGENDA for Wednesday, June 29, 2011, 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. Approval of May 26, 2011 Meeting Minutes (Action)

4. Technical Advisory Group and Regional Transect Groups (Action) The workgroup will provide an update to the Coordinating Committee and present its recommendations regarding workgroup composition.

5. Sustainability Indicators (Information)

Dr. Garrett Dolan (Rice University) will provide an overview of the purpose and challenges of creating effective sustainability indicators. Donna Rybiski (Center for Houston's Future) will provide an overview of the Center's for Houston's Future Quality of Life Indicators project.

- **Interactive Indicators Exercise**

6. Updates

- **Inventory of Existing Plans**
- **Preferred Sustainability Status**
- **Public Engagement Consultant Selection Process**

7. Other Business

8. Announcements

9. Future Meeting Dates –

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

Tuesday, August 23, 10:00 AM – 12:00 PM

Tuesday, September 27, 10:00 AM – 12:00 PM

10. 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.