

**SUSTAINABLE COMMUNITIES PLANNING GRANT
COORDINATING COMMITTEE
AGENDA for Tuesday, September 25, 2012, 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 August 28, 2012 Meeting Minutes (Action)

5. Case Studies (Potential Action) H-GAC will provide an update on the status of the case studies

6. Workforce Report Card (Presentation) Rodney Bradshaw, Director of Human Services at H-GAC, will provide a presentation on the Gulf Coast Workforce Board's 'Workforce Report Card'

7. Sustainable Cities: The Business View (Presentation) David Crossley of Houston Tomorrow will provide a recap of the event Sustainable Cities: The Business View

8. Alternatives (Discussion) H-GAC staff will provide an update of the alternatives development process and next steps

9. RPSD Timeline and Progress (Discussion) H-GAC staff will provide an overview of the progress of the RPSD work plan and timeline.

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 –

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

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

Wednesday, December 19, 10:00 AM – 12:00 PM

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.