

**SUSTAINABLE COMMUNITIES PLANNING GRANT
COORDINATING COMMITTEE**

**AGENDA for Tuesday, October 25, 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. Public Comment

Members of the public wishing to address the Coordinating Committee will be given three minutes.

4. Approval of September 27, 2011 Meeting Minutes (Action)

5. Joinability Discussion (Action) Joinability workgroup members will present recommendations regarding the process and timeline for adding additional members to the Coordinating Committee.

6. Public Engagement (Information) Public engagement team members will present a demo of the MindMixer tool and discuss next steps and timeline.

7. Updates

- **Workgroup Meetings**

8. Other Business

9. Announcements

10. Future Meeting Dates –

Tuesday, November 29, 10:00 AM – 12:00 PM

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

11. 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.