

**SUSTAINABLE COMMUNITIES PLANNING GRANT
COORDINATING COMMITTEE
AGENDA for Wednesday, December 18, 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 August 28, 2013 Meeting Minutes (Action)

5. Approval of October 22, 2013 Meeting Minutes (Action)

6. Our Great Region 2040 Draft Plan Comment Period (Presentation) H-GAC staff will make a presentation on the comments received during the public comment period.

7. Alignment of Coordinating Committee Members Organizations and Our Great Region 2040 (Discussion) Coordinating Committee members will lead a discussion on how their organization has aligned their efforts/plans with Our Great Region 2040.

8. Our Great Region 2040 Endorsement Process (Discussion) H-GAC staff will lead a discussion on the proposed endorsement process for Our Region 2040.

9. Timeline and Next Steps (Discussion) H-GAC staff will lead a discussion on the remaining work in the grant period.

10. Updates

- **Financial Report** – H-GAC budget report, spend down, and partner match reminders

11. Other Business

12. Announcements

13. Future Meeting Dates – Tuesday, January 28, 2014
Tuesday, February 25, 2014

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.