

**SUSTAINABLE COMMUNITIES PLANNING GRANT
COORDINATING COMMITTEE**

**AGENDA for Monday, December 19, 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 November 29, 2011 Meeting Minutes (Action)

5. Officer Nominations (Action) Nominations subcommittee will present the results of the officer voting

6. Joinability (Action) The joinability subcommittee will present their recommendations regarding applications for new Coordinating Committee members for a vote

7. Joinability (Discussion and Possible Action) The joinability subcommittee will present their recommendations regarding potential extension of joinability application period

8. Workgroup Meetings (Discussion) Staff update and Committee discussion/feedback on the workgroup work session

9. Public Engagement (Information) Public engagement team members will be present to provide an update on the Engagement Action Plan, needed items, and next steps

10. Updates

- **Financial Report** – H-GAC budget report and partner match reminders
- **GAC Appointments**
- **Learning Topics for Future Meetings**
- **Future Agenda Input**

11. Other Business

12. Announcements

13. Future Meeting Dates –

Tuesday, January 24, 10:00 AM – 12:00 PM

Tuesday, February 28, 10:00 AM – 12:00 PM

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

14. Adjourn to Joint Meeting with RTP Subcommittee

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.