

**SUSTAINABLE COMMUNITIES PLANNING GRANT  
COORDINATING COMMITTEE  
AGENDA for Tuesday, February 4, 2014, 2:00 PM  
H-GAC Conference Room A (2<sup>nd</sup> Floor)  
3555 Timmons Lane, Houston, TX 77027**

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- 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. Approval of December 18, 2013 Meeting Minutes (Action)**
- 7. Our Great Region 2040 Final Draft Plan (Action)** The Coordinating Committee will make a motion regarding approval of the final draft of Our Great Region 2040.
- 8. Our Great Region 2040 Endorsement Process (Discussion)** H-GAC staff will lead a discussion on the status of Coordinating Committee member's endorsement of Our Great 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, 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.