



TENTATIVE AGENDA

Tuesday, April 21, 2009, 1:30 PM
H-GAC Meeting Room A
(3555 Timmons Lane, 2nd Floor)

1. Call to Order/Welcome/Introductions

Welcome by H-GAC

Introductions of BIG members & staff

Review Agenda

2. Certification of Quorum

3. Approval of Proposed Alternates

4. Approval of March 17, 2009, Meeting Summary

5. Results of March 17, 2009, Prioritization Exercise

6. Public Engagement Plan Phase I

- Request approval of public engagement strategy
- Comments from the audience

7. Workgroup Reports

- Report from work groups
- Discussion
- Comments from the audience

8. Other Business/Roundtable

- Discussion
- Comments from the audience

9. Next Meeting Date

- The next scheduled meeting is Tuesday, May 19, 2009, in H-GAC's Conference Room A (2nd Floor) from 1:30 - 3:30 PM.

10. 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.