



TENTATIVE AGENDA

Tuesday, May 18, 2010, 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. Each agenda item shall provide time for discussion by the BIG followed by comments from the audience.

2. Certification of Quorum

3. Approval of Proposed Alternates & Members

4. Approval of April 20, 2010, Meeting Summary

5. Implementation Plan Report

Staff will provide a report on the progress of the draft implementation plan. Information will include a list of draft sections that have been sent to the BIG for consideration and review.

H-GAC will initiate a discussion of the sections that have been sent to the BIG subsequent to consensus by the workgroups. If any of the sections appear to be close to finalization, staff will request consideration of those sections by the BIG to determine if there are any objections.

Staff will request approval to begin scheduling appointments, starting after the June meeting, for Public Engagement Phase II meetings, in which stakeholders will be asked to provide formal support for the plan. In June, staff will request approval to begin holding those meetings.

6. Other Business/Roundtable

7. Next Meeting Date

The next scheduled meeting is Tuesday, June 15, 2010, in H-GAC's Conference Room A (2nd Floor) from 1:30 - 3:30 PM.

8. 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.