



TENTATIVE AGENDA

Tuesday, June 16, 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 & Members
4. Approval of May 19, 2009, Meeting Summary
5. Public Engagement Plan Phase I
 - Review of public engagement activities
 - Comments from the audience
6. Workgroup Reports
 - Report from work groups
 - Discussion
 - Comments from the audience
7. Staff Presentation on GIS
8. Other Business/Roundtable
 - Discussion
 - Comments from the audience

9. Next Meeting Date

- The next scheduled meeting is Tuesday, July 21, 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.