



ReBuild Houston Advisory Committee

Gilbert A. Herrera, Chair
Jeri Brooks
Frances Castaneda Dyess
Kathryn Easterly
Vernita Harris
Bert Keller
Jeff Ross
Edward Taravella
Patrick Walsh
Council Member Oliver Pennington, Ex-officio

AGENDA

September 24, 2013, 10:30 a.m.
Mayor's Conference Room
City Hall, 901 Bagby, Houston, Texas 77002

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| 1. Call to Order / Welcome | Chairman Herrera |
| 2. Approval of the Minutes | Chairman Herrera |
| 3. Process Refinements <ul style="list-style-type: none">• <i>CIP Process Manual</i>• SWEET Model | Ms. Carol Haddock |
| 4. FY 13 Year-end Financial Summary | Director Krueger |
| 5. Executive Report | Mr. Dale Rudick |
| 6. Old Business/New Business | Chairman Herrera |
| 7. Public Comments | Chairman Herrera |
| 8. Adjourn | Chairman Herrera |

Committee meetings are open to the public.