

# SCI Executive Committee Meeting

*Monarch Pass Conference Room*

*2:00 pm, May 21, 2013*

## Agenda

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| 2:00 pm | Welcome and Introductions   |
| 2:05 pm | Announcements   |
| 2:10 pm | Notes on the March 19, 2013 Meeting   |
| 2:20 pm | Presentation on Match Dollar Guidance, an Overview  |
| 2:30 pm | Presentation by Mr. Steven Plutt, Dazzio and Plutt, LLC – SCI Auditor   |
| 2:50 pm | Financial Update  |
| 2:55 pm | Discussion on the SCI Timeline and Process Map  |
| 3:15 pm | Presentation on the Fair Housing Equity Assessment (FHEA) and Decision on a Regional Analysis of Impediments (AI) |
| 3:35 pm | Overview Presentation on the Regional Equity Atlas II Project   |
| 3:50 pm | <u>Consent Agenda</u> <ul style="list-style-type: none"><li>➤ SCI Program Updates Memorandum</li></ul>            |
| 3:55 pm | Miscellaneous   |
| 4:00 pm | Adjourn   |

Next Meeting: July 16, 2013, 2:00 p.m., Monarch Pass Conference Room, DRCOG Offices, 1290 Broadway, Denver, CO

### Upcoming Meetings

- Coordinating Committee – May 23, 9:00 a.m. – 11:00 a.m.
- Gold Corridor Working Group (Meeting #1) – May 29, 9:30 a.m. – 11:30 a.m.
- Coordinating Committee – June 6, 9:00 a.m. – 11:00 a.m.
- Metro Vision Citizens Advisory Committee – June 11, 6:30 p.m. – 8:00 p.m.
- East Corridor Working Group – June 12, 2:30 p.m. – 5:00 p.m.
- MVPAC – June 19, 9:30 a.m. – 11:30 a.m.