



**EXECUTIVE COMMITTEE MEETING**

**SEPTEMBER 7, 2010**

**5:00 P.M.**

**MEETING LOCATION:**

1520 Rutherford Lane, Building 1  
2nd Floor Administrative Office  
Austin, TX 78754

*All items are for discussion and possible action.*

**Call to Order:**

- a. Introductions
- b. Community Announcements & Citizen Communication
- c. *Review and Approve Previous Meeting Minutes: 7-6-2010*

**New Business:**

1. Review current membership report and identify areas of need.
2. Review slate of nominated officers to determine eligibility.
3. Staff briefing of recruitment campaign.
4. Update: church outreach initiative- Joseph Collins
5. Conduct interviews for prospective Planning Council membership.
6. Set agenda/timeline for next meeting.
7. Adjourn

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