



**Weatherization Committee
of the
Minority-Owned and Women-Owned Business Enterprise (MBE/WBE) & Small Business
Procurement Program Advisory Committee**

AGENDA

**Tuesday, January 15, 2013
City Hall, Executive Session Room 1027
301 W. 2nd Street
Austin, Texas
3:00 p.m. to 5:00 p.m.**

CALL TO ORDER

1. APPROVAL OF MINUTES

Approval of the Committee minutes from the November 20, 2012 meeting.

2. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

3. NEW BUSINESS

- a. Discuss and prepare the Committee's annual report to the full MBE/WBE Advisory Committee.
- b. Discussion and action regarding the Weatherization Committee's 2013 meeting schedule.

4. AGENDA ITEMS

Discussion and possible action on setting agenda items for the next regular meeting: April 16, 2013.

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Dolores Gonzalez, City of Austin ADA Coordinator, at (512) 974-3256 for additional information; TTY users route through Relay Texas at 711. For more information on the Minority-Owned and Women-Owned Business Enterprise (MBE/WBE) & Small Business Procurement Program Advisory Committee, please contact Jolene Cochran at 974-7673.