

**BOARD AND COMMISSION TRANSITION TASKFORCE  
TUESDAY, JANUARY 21, 2014  
5:00 PM  
CITY HALL/BOARDS AND COMMISSION ROOM  
301 W. 2<sup>ND</sup> STREET**



**AUSTIN, TEXAS**

**CURRENT BOARD MEMBERS:**

Dave Anderson  
Lori Cervenak-Renteria  
Babette Ellis  
Jeff Jack  
Peggy Maceo  
Mary Gay Maxwell  
Dave Sullivan  
Olga Wise

Bernie Bernfield  
Scott Daigle  
Dale Gray  
Norman Kieke  
Victor Martinez  
Gabriel Rojas  
Angela-Jo Touza-Medina

**AGENDA**

**CALL TO ORDER**

**1. INTRODUCTIONS OF TASKFORCE MEMBERS AND STAFF**

**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. DISCUSSION AND POSSIBLE SELECTION OF CHAIR**

**4. DISCUSSION ON MISSION OF TASKFORCE**

- a. Number of members per board and commission
- b. Appointment process
- c. Redistributing board responsibilities
- d. Updates to Chapter 2-1 of the City Code

**5. FUTURE MEETING DATES**

**6. FUTURE AGENDA ITEMS**

**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 Myrna Rios or Mary Lamoreaux at the Office of the City Clerk, at 512-974-2210 for additional information; TTY users route through Relay Texas at 711

For more information on the Boards and Commission Transition Taskforce, please contact Myrna Rios or Mary Lamoreaux at the Office of the City Clerk, at 512-974-2210.