

BOARDS AND COMMISSIONS TRANSITION TASKFORCE
WEDNESDAY, FEBRUARY 5, 2014
5:00 PM
CITY HALL/ROOM 1029
301 W. 2ND 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 Bernfeld
Scott Daigle
Dale Gray
Norman Kieke
Victor Martinez (Chair)
Gabriel Rojas
Angela-Jo Touza-Medina

AGENDA

CALL TO ORDER

1. 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.

2. APPROVAL OF MINUTES

Approve the minutes of the Boards and Commissions Transition Taskforce meeting of January 1, 2014.

3. DISCUSSION AND POSSIBLE ACTION ON TRANSITION PLAN FOR BOARDS AND COMMISSIONS

- a. Number of members per board and commission
- b. Appointment process

4. FUTURE MEETING DATES

5. 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.