



**Austin Community Technology and Telecommunications Commission
Regular Meeting**

Wednesday – April 9, 2014 – 6:30 p.m.
channelAustin Public Access Studios
1143 Northwestern Avenue, Austin, Texas
<http://www.austintexas.gov/cttc>

**Please go to <http://www.austintexas.gov/department/boards-and-commissions-information-center>
for backup material associated with this agenda.**

Current Commission Members:

Lemuel Williams, Jr., Chair	Elizabeth Quintanilla, Vice Chair
Wendell Ramsey	Melvin White
Chelsea McCullough	Tracy LaQuey parker
VACANT POSITION	

Agenda

The following items are posted for discussion and possible action.

1. Call to order – April 9, 2014 - 6:30 p.m.
2. Adoption of agenda.
3. Citizen Communications: 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.

4. Approval of minutes – March 12, 2014 Commission Regular Meeting.
5. channelAustin update. (Stefan Wray, Executive Director) (wp1)
6. Presentation from Wendy Taylor Wampler on Literacy Coalition and Learner Web Project. (wp2)
7. Staff briefing on Legislative, Regulatory and Policy update. (Paul Lewis) (wp5)
8. Digital Inclusion Strategic Plan. (Rondella Hawkins and John Speirs) (wp3)
9. Digital Inclusion Assessment (survey) Working Group update. (John Speirs) (wp3)
10. Appointment of 2015 Grant for Technology Opportunities Program (GTOPs) Review Working Group. (John Speirs) (wp2)

11. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission. (ACT&TC) information items.
12. Discussion of agenda items for ACT&TC future meetings.
13. 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 contact Jane Reina at the Office of Telecommunications & Regulatory Affairs at (512) 974-2999, for additional information; TTY users route through Relay Texas at 711.

Posting Submitted by: Jane Reina, Administrative Specialist, Friday, April 4, 2014

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<http://www.austintexas.gov/department/channel-6>