

**AUSTIN CITY COUNCIL  
AUSTIN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
TRAVIS COUNTY COMMISSIONERS COURT  
JOINT SUBCOMMITTEES' MEETING**

Friday, June 20, 2014  
11:30 a.m. – 1:30 p.m.  
Boards & Commissions Room, City Hall  
301 W. Second Street, Austin, Texas

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**MEETING GOALS:**

1. to share the information and review the progress on identified matters of mutual interest; and
2. to explore action steps to be taken to impact positively the academic success, health, safety and general well-being of all students

**AGENDA**

11:30 a.m.	<b>I. CALL TO ORDER/APPROVAL OF MINUTES (ACTION)</b> <ul style="list-style-type: none"><li>• January 31, 2014 Meeting</li><li>• May 16, 2014 Special Called Meeting</li></ul>	<u>Co-chairs:</u> Mayor Lee Leffingwell President Vincent Torres Judge Sam Biscoe
11:35 a.m.	<b>II. STATUS OF IMPLEMENTATION OF RECOMMENDATIONS FROM THE JOINT SUBCOMMITTEES' JUDICIAL SUPPORTS TASK FORCE (DISCUSSION)</b>	The Honorable Leonard Saenz and Judy Cortez Task Force Co-Chairs
11:45 a.m.	<b>III. UPDATE ON THE MATTER OF FUNDING FOR FAMILY RESOURCE CENTERS (FRCs) AND APPROVAL OF RELATED JOINT RESOLUTION (ACTION)</b>	Mel Waxler, District
11:55 a.m.	<b>IV. CONSIDERATION OF STAFF PROPOSALS RELATED TO THE IMPLEMENTATION OF THE RECOMMENDATIONS OF THE JOINT SUBCOMMITTEES' SCHOOL &amp; FAMILY WORK GROUP (DISCUSSION)</b>	Mel Waxler, District Sherri Fleming, County Kimberly McNeeley, City
12:25 p.m.	<b>V. JOINT USAGE OF FACILITIES AND PROGRAM COLLABORATION PRESENTATION (DISCUSSION)</b>	Mike Trimble, City Sherri Fleming, County Paul Turner, District
12:55 p.m.	<b>VI. CONSIDERATION OF FUNDING CHALLENGES AFFECTING AFTER-SCHOOL PROGRAMMING FOR STUDENTS (DISCUSSION)</b>	Melissa Jones, District Sherri Fleming, County
1:15 p.m.	<b>VII. INVITATION TO THE AUSTIN COMMUNITY COLLEGE (ACC) TO JOIN THE JOINT SUBCOMMITTEES OF THE CITY, COUNTY, AND DISTRICT (ACTION)</b>	Joint Subcommittees
1:20 p.m.	<b>VIII. WRITTEN UPDATES</b> <ul style="list-style-type: none"><li>• Mentoring Advisory Council</li><li>• Housing and Student Mobility Task Force</li></ul>	Mel Waxler, District Sherri Fleming, County
1:25 p.m.	<b>IX. DISCUSSION OF 2014 MEETING SCHEDULE</b> <ul style="list-style-type: none"><li>• September 19, 2014 at Travis County</li><li>• December 2014 at Austin ISD</li><li>• March __, 2015, at City of Austin</li></ul>	Mayor Lee Leffingwell Judge Sam Biscoe President Vincent Torres
1:30 p.m.	<b>X. ADJOURN</b>	Mayor Lee Leffingwell