



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

**Wednesday – September 10, 2014 – 6:30 p.m.**

**Municipal Building – Conference Room 215.1**

**124 W. 8<sup>th</sup> Street, 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
Marcy Hoen	

**Agenda**

**The following items are posted for discussion and possible action.**

1. Call to order – September 10, 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 – August 13, 2014 Commission Regular Meeting

5. 2015 GTOPs Review working group update and possible recommendation. (John Speirs) (wp5)

6. Review of FY 2014-2015 budget actions. (Rondella Hawkins) (wp1)

7. Digital Inclusion Strategic Plan update including update on the Austin Digital Assessment. (John Speirs) (wp4)

8. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.

9. Discussion of agenda items for ACT&TC future meetings.

10. Adjournment

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Posting Submitted by: Jane Reina, Administrative Specialist, Friday, September 5, 2014

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