



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

Wednesday – March 11, 2015 – 6:30 p.m.

Municipal Building – Suite 210

124 W.8th 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.**

Commission Members:

Lemuel Williams, Jr., Chair	Chelsea McCullough, Vice Chair
Wendell Ramsey	Melvin White
Elizabeth Quintanilla	Tracy LaQuey Parker
David Holmes	

Agenda

The following items are posted for discussion and possible action.

1. Call to order – March 11, 2015 – 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 – February 11, 2015 Commission Regular Meeting.

5. Discussion and possible action on 2014 Work Plan accomplishments.

6. Develop and possible action on 2015 Work Plan.

7. Take action on 2015 Grant for Technology Opportunities Program (GTOPs) grant recommendations. (John Speirs)

8. Input and Recommendation on the process to replace Community Connection Site. (John Speirs)

9. Austin Digital Inclusion Strategic Plan update. (John Speirs, Sharla Chamberlain, Kirby Aull)

10. Staff briefing on Legislative, Regulatory and Policy update. (Paul Lewis)

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, next regular meeting scheduled for April 8, 2015.
13. Adjournment

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Posting Submitted by: Jane Reina, Administrative Specialist, Friday, March 6, 2015

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