

#### TASK FORCE ON COMMUNITY ENGAGEMENT JULY 30, 2015, 6:00 – 9:00 PM STREET-JONES BUILDING, ROOM 400A 1000 E. 11<sup>TH</sup> STREET AUSTIN, TEXAS 78702

### **CURRENT TASK FORCE MEMBERS:**

Celso Baez III Jason Bram Michael Clark-Madison Margarita Decierdo Richard Fonte Andrea Hamilton Chris Howe Christopher Ledesma Irfan Syed Navvab Taylor Sara Torres Jose Velasquez

# AGENDA

# CALL TO ORDER - 6:00 PM

#### 1. OPENING REMARKS

- **a.** Council Member Leslie Pool
- b. Diane Miller, Task Force Facilitator, Civic Collaboration

# 2. CITIZEN COMMUNICATION: GENERAL

**a.** Citizens wishing to speak will need to sign up ten minutes before the meeting is called to order. Citizen communications will be limited to the first 5 speakers and each citizen communicator will be given two minutes to speak.

#### 3. APPROVAL OF MINUTES (none to review)

#### 4. INTRODUCTIONS

**a.** Brief introduction of Task Force members, facilitators, executive liaison, Staff Liaison, and key staff

# 3. NEW BUSINESS:

- **a.** Review the steps in collaborative problem solving through an exercise created by the Task Force facilitator to differentiate positions and interests
- b. Discussion and possible action on the Task Force decision-making process
- c. Discussion and possible action on the draft timeline and process for the Task Force
- **d.** Group activity to brainstorm and develop questions for the September Conversation Corps meetings
- e. Discussion and possible action on the proposed general guidelines for the operation of the Task Force
- f. Discussion and possible action on the Task Force meeting schedule

#### 7. FUTURE AGENDA ITEMS

- **a.** Selection of the Task Force Leadership
- b. Discussion on how to gather input from City Departments and residents
- c. Discussion of feedback and best-practices

#### 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 2 days (48 hours) before the meeting date. Please call Matthew Chustz at the Communications & Public Information Office, at (512) 974-7270, Matthew.Chustz@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Task Force on Community Engagement, please contact <u>Matthew Chustz</u> at (512) 974-7270, <u>Matthew.Chustz@austintexas.gov</u>.