



EXECUTIVE COMMITTEE MEETING
Minutes from the July 7, 2015 Executive Meeting

MEETING MINUTES

Meeting Location: 7201 Levander Loop, Bldg. H, Austin TX

Meeting Called to order at 6:03 p.m.

Committee Members in attendance: Dr. Victor Martinez, Justin Smith, Justin Irving and Jerry Juarez

Committee Members not in attendance: None

City of Austin Staff in attendance: John Waller

Guests/Community Members in attendance: None

Public Communication & Community Announcements: None

Approve Minutes:

Minutes from June 2nd, 2015 Executive Meeting were reviewed and approved as amended:

- Deleted "*and the*" from first bullet under Chair Share
- Deleted text under second sub-bullet on page 2 "*The Chair contrasted the roles and responsibilities of the AA and the PC when interacting with service providers*"
- Deleted references to ages under third bullet on page 2: *(17-24 and 21-26)*

Chair Report

Dr. Victor Martinez reviewed:

- Membership Activity Report
- Attendance Report – the Committee discussed the attendance of members with unexcused absences and directed that edits be made to the record to update attendance and correct totals
- Membership Roster – the Committee reviewed roster to identify upcoming term expirations

Review of Edits to Planning Council By-laws:

- The Executive Committee reviewed and discussed the by-laws reflecting edits initiated during the October 2014 Executive meeting.
- The Committee continued review and updating of the by-laws to complete review of all sections.
- The Committee directed staff to send out edited version to the Committee for final review

Sub-Committee Reports:

- The Committee reconfirmed the decision to eliminate sub-committee reports from the Executive agenda since sub-committee reports are provided during Business the previous week. However, the Committee decided to leave sub-committee reports on the agenda to discuss any upcoming sub-committee issues that should be shared at Executive level.

Hearing no objection, the meeting was adjourned at 6:45 p.m.