

TASK FORCE ON COMMUNITY ENGAGEMENT OCTOBER 8, 2015, 6:00 – 9:00 PM STREET-JONES BUILDING, ROOM 400A 1000 E. 11th STREET AUSTIN, TEXAS 78702

CURRENT TASK FORCE MEMBERS:

Celso Baez III Michael Clark-Madison Margarita Decierdo Richard Fonte Andrea Hamilton Chris Howe Christopher Ledesma Koreena Malone Ken Rigsbee Irfan Syed Navvab Taylor Sara Torres

AGENDA

CALL TO ORDER - 6:00 PM

1. OPENING REMARKS

a. Diane Miller, Task Force Facilitator with Civic Collaboration, will discuss the outline of the meeting.

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 five (5) speakers and each citizen communicator will be given three (3) minutes to speak. Everyone will provide a sticky note to write their input which will later be sent to all of the Task Force members.

3. APPROVAL OF MINUTES

- **a.** Consider approving the minutes from the Task Force on Community Engagement (TFCE) regular meeting on September 24, 2015.
- b. Review notes from the September 24, 2015 TFCE Regular Meeting

4. OLD BUSINESS

a. Discussion and possible action on individual, organizational and board and commission surveys.

5. NEW BUSINESS: Discussion and possible action on the following items

- **a.** Discussion and possible action on workgroup activities and progress.
- **b.** Discussion and possible action on gathering input from City Council Members and Communication and Public Information Office.
- c. Discussion and possible action on gathering best practice information.
- **d.** Discussion and possible action on overall work plan.
- e. Meeting evaluation discussion.

6. FUTURE AGENDA ITEMS

- **a.** Discussion of topics for future TFCE Meetings.
- **b.** Discussion of feedback and best-practices.
- c. Discussion of which City departments do engagement and level of skill and training.
- **d.** Discussion of current communication vehicles (AustinNotes, notices of public hearings) to understand effectiveness, requirements and protocols.

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, <u>Matthew.Chustz@austintexas.gov</u>, 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>.