

**AUSTIN CITY COUNCIL  
AUSTIN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
TRAVIS COUNTY COMMISSIONERS COURT  
JOINT SUBCOMMITTEES' MEETING**

January 22, 2016  
11:30 AM – 1:30 PM  
Boards & Commissions Room, City Hall  
301 W. Second Street, Austin, Texas

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**MEETING GOALS:**

1. to share information and review the progress on identified matters of mutual interest; and
2. to explore action steps to be taken to impact positively the academic success, health, safety and general well-being of all students

**AGENDA**

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| 11:30 a.m.  | <b>I. CALL TO ORDER/APPROVAL OF MINUTES (ACTION)</b> <ul style="list-style-type: none"><li>• September 18, 2015</li></ul>  | Kathie Tovo, Mayor Pro Tem<br>Margaret Gomez, County<br>Commissioner                 |
| 11: 35 a.m. | <b>II. UPDATE ON THE WORKFORCE HOUSING INITIATIVE<br/>(Discussion and Possible Action)</b>   | Bert Lumbreras, City of Austin<br>Betsy Spencer, City of Austin<br>Paul Turner, AISD |
| 11:50 a.m.  | <b>III. DISCUSSION AND POSSIBLE ACTION ON<br/>RECOMMENDATIONS CONCERNING ROLES AND GOALS<br/>MADE DURING THE SEPTEMBER 18, 2015 MEETING OF<br/>THE JOINT SUBCOMMITTEES' MEETING</b> <ul style="list-style-type: none"><li>• Prioritization of items of discussion</li><li>• Development of a work plan</li></ul> | Sherri Fleming, Travis County  |
| 1:00 p.m.   | <b>IV. 2016 MEETING SCHEDULE</b> <ul style="list-style-type: none"><li>• April 22, 2016</li><li>• July 22, 2016</li><li>• October 21, 2016</li><li>• December 16, 2016</li></ul>   | Bert Lumbreras, City of Austin<br>Sherri Fleming, Travis County<br>Edna Butts, AISD  |
| 1:20 p.m.   | <b>V. WRITTEN UPDATES</b> <ul style="list-style-type: none"><li>• Update from the Land Development Code Advisory Group<br/>(CAG) about the ongoing CodeNEXT process.</li></ul>   | Bert Lumbreras, City of Austin   |
| 1:30 p.m.   | <b>VI. ADJOURN</b>   |  |

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