

**Joint Sustainability Committee
March 30, 2016 6:00pm
Street Jones Building, Room 400A
1000 E. 11th Street, Austin, Texas**



AGENDA

CALL TO ORDER

1. OPENING REMARKS

Introduction of members and staff liaison

2. CITIZEN COMMUNICATION: GENERAL

The 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.

3. NEW BUSINESS

- a. Overview of board purpose (Discussion and/or possible action)
- b. Bylaws Template (Discussion and/or possible action)
- c. Election of Chair & Vice-Chair (Discussion and/or possible action)
- d. Office of Sustainability – Austin Community Climate Plan (Briefing)
- e. Creation of working groups (Discussion and/or possible action)
- f. Adopt schedule (Discussion and/or possible action)

4. FUTURE AGENDA ITEMS

Discussion regarding future agenda items including a schedule of topics, issues mentioned during citizen communication, and/or new business items.

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 Lewis Leff with the Office of Sustainability at 512-974-2651, for additional information; TTY users route through Relay Texas at 711.

For more information on the Joint Sustainability Commission, please contact Lewis Leff at (Lewis.Leff@austintexas.gov or 512-974-2651).