

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

April 22, 2016
11:30 AM – 1:30 PM
Travis County Administration Building, Commissioners Courtroom,
700 Lavaca Street, Austin, TX 78701

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. | I. CALL TO ORDER/APPROVAL OF MINUTES (ACTION) <ul style="list-style-type: none">• January 22, 2016 Minutes | Margaret Gomez, County Commissioner
Kathie Tovo, MPT, City of Austin
Kendall Pace, AISD Board President |
| 11: 35 a.m. | II. BUDGET AND FINANCE REPORT FROM CITY OF AUSTIN, AUSTIN INDEPENDENT SCHOOL DISTRICT AND TRAVIS COUNTY <ul style="list-style-type: none">• Analysis of Potential Swap of Services between AISD and City of Austin | Bert Lumbreras, City of Austin |
| 11:55 a.m. | III. UPDATE ON THE WORKFORCE HOUSING INITIATIVE (Discussion and Possible Action) | Edna Butts, AISD |
| 12:10 p.m. | IV. DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS CONCERNING ROLES AND GOALS MADE DURING THE SEPTEMBER 18, 2015 MEETING OF THE JOINT SUBCOMMITTEES' MEETING <ul style="list-style-type: none">• Prioritization of items of discussion• Development of a work plan | Sherri Fleming, Travis County |
| 1:15 p.m. | V. WRITTEN UPDATES <ul style="list-style-type: none">• Update from the Land Development Code Advisory Group (CAG) about the ongoing CodeNEXT process. | Bert Lumbreras, City of Austin |
| 1:20 p.m. | VI. DISCUSSION OF FUTURE AGENDA ITEMS | JSC Members |
| 1:30 p.m. | VII. ADJOURN | Margaret Gomez, County Commissioner |