



AGENDA

POLICY COMMITTEE MEETING

Thursday, August 25, 2022 – 2:00 p.m.

Physical Meeting Location

6850 Austin Center Blvd., Suite 320, Austin, TX 78731

Videoconference

Meeting Link: <https://us02web.zoom.us/j/85375512370>

Meeting ID: 853 7551 2370

One or more committee members may participate in the meeting by video conference pursuant to Section 551.127 of the Texas Government Code; provided that the presiding officer of the committee will be present at the above physical meeting location.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

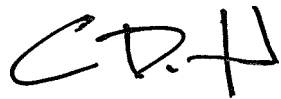
Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends.

The Committee may deliberate and take action on any of the following items:

1. Call meeting to order – Chair Noak
2. Review order of business and establish meeting objectives –Chair Noak
3. Consider approval of the March 10, 2022 Policy Committee minutes – Chair Noak
4. Discuss and consider Board Communications Policy, Operational Communications Procedures, and Social Media Policy and Guidelines – Christopher Hanson
5. Discuss and consider administrative budgets including: – Christopher Hanson
 - A) 2022 administrative budget report
 - B) 2023 administrative budget priorities
6. Review key meeting takeaways and call for future agenda items – Chair Noak

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Committee and/or Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, or 551.0785, or 551.089 or Sec.13, art. 6243n Texas Rev.Civ.Stat.

Posted Date: August 19, 2022
City Hall, City of Austin

A handwritten signature in black ink, appearing to read "C.D.H.", written in a cursive style.

Christopher D. Hanson
Executive Director