



THE PUBLIC HEALTH COMMITTEE WILL MEET ON
MONDAY, DECEMBER 5, 2022 AT 4:00 PM, AUSTIN CITY
HALL 301 W. SECOND STREET AUSTIN, TX AND SOME
MEMBERS OF CITY COUNCIL MAY BE PARTICIPATING BY
VIDEOCONFERENCE

Kathie Tovo, Chair
Vanessa Fuentes, Vice Chair
Steve Adler
Ann Kitchen
Natasha Harper-Madison

Special Called Meeting

To speak remotely, contact the committee staff liaison. Contact information is available on the committee's home page, which is linked here:

https://www.austintexas.gov/department/city-council/council/council_committee_info_center.htm

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Public Health Committee meeting on November 28, 2022.

Sponsors: Council Member Kathie Tovo, and Council Member Ann Kitchen

Discussion and Possible Action

2. Discussion and possible action to fill a vacancy for a director on the Central Health Board of Managers.

Sponsors: Council Member Kathie Tovo, and Council Member Ann Kitchen

3. Approve the 2023 Public Health Committee annual schedule.

Sponsors: Council Member Kathie Tovo, and Council Member Ann Kitchen

Executive Session

4. Discuss and interview applicants to fill a vacancy for a director on the Central Health Board of Managers. (Personnel matters - Section 551.074 of the Government Code).

Sponsors:

Council Member Kathie Tovo, and Council Member Ann Kitchen

Future Items

ADJOURN



The City of Austin is committed to compliance with the Americans with Disabilities Act.

Reasonable modifications and equal access to communications will be provided upon request.



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