



**Weatherization Committee
Of the
Minority-Owned and Women-Owned Business Enterprise (MBE/WBE) & Small Business
Procurement Program Advisory Committee**

AGENDA

**December 20, 2011
City Hall, Executive Session Room 1027
301 W. 2nd Street
Austin, Texas
3:00 p.m. to 5:00 p.m.**

1. CALL TO ORDER

2. APPROVAL OF MINUTES

Approval of the Committee minutes from the November 15, 2011 meetings.

3. CITIZEN COMMUNICATION: GENERAL

The first 10 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.

4. OLD BUSINESS

Discussion regarding the Austin Energy Weatherization project status regarding minority participation.

5. STAFF REPORTS

Review monthly Weatherization Reports

6. AGENDA ITEMS

Discussion and possible action on setting agenda items for the next regular meeting: January 17, 2012 and subsequent proposed meetings for 2012.

7. 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 4 days before the meeting date. Please call Jolene Cochran at Small & Minority Business Resources Department, at 974-7673, for additional information; TTY users route through Relay Texas at 711. For more information on the Minority-Owned and Women-Owned Business Enterprise (MBE/WBE) & Small Business Enterprise Procurement Program Advisory Committee, please contact Jolene Cochran at 974-7673.