



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

**AGENDA**

**Tuesday, November 20, 2012  
City Hall, Executive Session Room 1027  
301 W. 2<sup>nd</sup> Street  
Austin, Texas  
3:00 p.m. to 5:00 p.m.**

**CALL TO ORDER**

**1. APPROVAL OF MINUTES**

Approval of the Committee minutes from the September 18, 2012 meeting.

**2. 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.

**3. OLD BUSINESS**

- a. Discuss and make recommendations on the Austin Energy's Home Energy Assistance Program (HEAP) solicitation.

**4. NEW BUSINESS**

- a. Discuss and take action on adopting a regular meeting schedule for 2013 calendar year.

**5. STAFF REPORTS**

Review monthly Weatherization Reports.

**6. AGENDA ITEMS**

Discussion and possible action on setting agenda items for the next regular meeting: December 18, 2012.

**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 Dolores Gonzalez, City of Austin ADA Coordinator, at (512) 974-3256 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 Procurement Program Advisory Committee, please contact Jolene Cochran at 974-7673.