



COMPREHENSIVE PLANNING & NEEDS ASSESSMENT

Sub-Committee

Special Called Meeting

Monday, September 2, 2013 ~ 12:00 NOON

Meeting Location:

7201 Levander Loop, ANIMAL SERVICES CENTER, Austin, TX 78702

MEETING AGENDA

All items are for discussion and possible action by committee recommendation to the full Planning Council.

Call to Order (Justin Irving, Chair)

- 1) Citizen Communication & Community Announcements
- 2) Discuss the annual needs assessment process, including vote on growth rate, quantification of need, and unmet need analysis.
- 3) Complete Priority Setting rankings and finalize with a vote.
- 5) Review 2013 Comprehensive Needs Assessment survey tool and itemize final changes for staff to make.
- 6) Discuss any updates to the 2013 Comprehensive Needs Assessment project, including budget/participant incentives.
- 7) Next steps and action items.
- 8) Adjourn