



SPECIAL CALLED BUSINESS MEETING

Tuesday, August 27, 2013 – 6:00 p.m.

1520 Rutherford Lane, Building 1, Ground Floor, Austin, TX 78754

OFFICERS:

Dr. Victor Martinez, Chair
Paul Hassell, Vice Chair
Vacant, Secretary

*In accordance with Texas Open Meetings Act, only the agenda topics listed below will be discussed.
Discussions may result in action and vote by the Planning Council.*

CALL TO ORDER

1. CITIZEN COMMUNICATION

NOTE: Each community guest wishing to speak on an agenda item below must sign in and indicate the agenda item.
Please limit public comments to 3 minutes per agenda item, at the Chair's discretion.

- 2. Discuss Priority Setting Recommendations – Justin Irving**
- 3. Vote on Priority Setting recommendations from Comprehensive Planning/Needs Assessment Committee**
- 4. Review and discuss Consumer Needs Assessment Survey**
- 5. Vote on Consumer Needs Assessment Survey**
- 6. Discuss and vote on Planning Council Directive regarding Affordable Care Act**

ADJOURNMENT