



**WEATHERIZATION COMMITTEE
OF THE
MBE/WBE AND SMALL BUSINESS PROCUREMENT
PROGRAM ADVISORY COMMITTEE
DECEMBER 17, 2013 3:00 PM
CITY HALL, EXECUTIVE SESSION ROOM 1027
301 W. 2ND STREET, AUSTIN TEXAS**

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

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. NEW BUSINESS

For discussion and possible action on recommendations to City Council (2-1-163(B))

- a. Update from Austin Energy (AE) regarding the Free Home Energy Improvements (Free Weatherization), Customer Assistance (CAP), and the Low-Income Weatherization Rehabilitation Assistance (LWRAP) programs
- b. Election of Officers

4. STAFF BRIEFINGS

- a. Weatherization Assistance Participation Report from Small & Minority Business Resources (SMBR)

5. FUTURE AGENDA ITEMS

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, ADA Coordinator, at (512) 974-3256, for additional information; TTY users route through Relay Texas at 711. For more information on the MBE/WBE and Small Business Procurement Program Advisory Committee, please contact Kristi Samilpa at (512) 974-7650.