

**BOARDS AND COMMISSIONS TRANSITION TASKFORCE  
WEDNESDAY, APRIL 16, 2014  
4:00 PM  
301 W. SECOND STREET  
CITY HALL ROOM 1027**



**AUSTIN, TEXAS**

**CURRENT BOARD MEMBERS:**

Dave Anderson  
Bernie Bernfeld  
Scott Daigle  
Babette Ellis  
Dale Gray  
Jeff Jack  
Norman Kieke  
Peggy Maceo

Victor Martinez (Chair)  
Angela-Jo Touza-Medina (Vice Chair)  
Mary Gay Maxwell  
Lori Cervenak-Renteria  
Gabriel Rojas  
Dave Sullivan  
Olga Wise

**AGENDA**

**CALL TO ORDER**

**1. 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.

**2. APPROVAL OF MINUTES**

Approve the minutes of the Boards and Commissions Transition Taskforce meeting of April 14, 2014

**3. STAFF UPDATES AND POSSIBLE DISCUSSION**

- a. Board definitions

**4. DISCUSSION AND POSSIBLE ACTION ON 10-1 TRANSITION PLAN FROM WORK GROUPS**

- a. Discuss mid-term report to City Council
- b. Boards and Commissions workgroup presentation
- c. Transition workgroup presentation
- d. Planning & Development Review workgroup presentation
- e. Diversity workgroup presentation
- f. Intergovernmental groups discussion
- g. Imagine Austin presentation discussion

**5. FUTURE MEETING DATES**

## **6. 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 Myrna Rios or Mary Lamoreaux at the Office of the City Clerk, at 512-974-2210 for additional information; TTY users route through Relay Texas at 711

For more information on the Boards and Commission Transition Taskforce, please contact Myrna Rios or Mary Lamoreaux at the Office of the City Clerk, at 512-974-2210.