



**EXECUTIVE COMMITTEE MEETING
Minutes from the May 6, 2014 Executive Meeting**

MINUTES

Meeting Location: 7201 Levander Loop, Bldg. H, Austin TX

Meeting Called to order at 6:01 p.m. by Chair, Dr. Victor Martinez.

Committee Members in attendance: Dr. Victor Martinez, Shanika Cornelius, Justin Irving, Justin Smith.

Committee Members absent: None

City of Austin Staff in attendance: Kimberly Williams, Ashton Gray

Approve Minutes

- Minutes from April 1, 2014 Executive Meeting were reviewed and approved as submitted.

Chair Report

- Dr. Victor Martinez reviewed the Membership Activity Report with no recommendations.
- Discussion ensued regarding the Attendance Report.

Dr. Victor Martinez adjourned meeting at 6:26 p.m.