



**Weatherization Committee
of the
MBE/WBE and Small Business Procurement Program Advisory Committee
Tuesday, January 20, 2015 3:00 PM
SMBR Offices, AFD Hook & Ladder Room
4201 Ed Bluestein Blvd., Austin TX 78721**

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

Approval of the committee minutes from the October 21, 2014 regular meeting and November 18, 2014 Special Called Meeting.

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. STAFF BRIEFINGS

For discussion and possible action on recommendations to City Council (City Code § 2-1-163(B)) regarding the following:

- a. Update from Austin Energy regarding the Free Home Energy Improvements, Customer Assistance, and the Low-Income Weatherization Rehabilitation Assistance Programs
- b. Weatherization Assistance Participation Report from Small & Minority Business Resources aside

4. 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.