



MEETING MINUTES

For Meeting Held: *Tuesday January 13, 2015*

Comprehensive Planning/Needs Assessment Sub-Committee Meeting

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Members in Attendance:

Justin Irving, Justin Smith, Aubrey Staples, Curtis Weidner, Jerry Juarez, Charlotte Simms-Sattiewhite, Debra Washington, and Mark Erwin

Members Not in Attendance: *Shanika Cornelius*

Staff in Attendance (City of Austin HHSD): Kimberly Williams and David Garza

Community members in Attendance: 2

Meeting Called to Order at: 6:00 p.m. by Chair Justin Irving

Citizen Communications & Community Announcements: None

Approve Previous Meeting Minutes:

The minutes from the meeting of 12/9/14 were reviewed and approved as submitted.

Committee restructure and member reassignments

Committee discussed dividing into two committees. Justin Irving advises Committee to contact Planning Council Chair, Victor Martinez with preference of Committee. Justin discussed the purpose and focus of the two Committees and what experiences would help each Committee.

Comprehensive Plan and develop Work Plan:

Kimberly Williams discussed with Committee the value of the Comprehensive Plan and explained to new members how it was created and what large role it plays for the Planning Council.

Meeting adjourned at 6:50 p.m.

(E) – Denotes Excused Absence based on Attendance Policy and Chair Discretion.