

**AUSTIN CITY COUNCIL
AUSTIN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
TRAVIS COUNTY COMMISSIONERS COURT
JOINT SUBCOMMITTEES' MEETING**

Friday, March 27, 2015
11:30 AM – 1:30 PM
Boards & Commissions Room, City Hall
301 W. Second Street, Austin, Texas

MEETING GOALS:

1. to share information and review the progress on identified matters of mutual interest; and
2. to explore action steps to be taken to impact positively the academic success, health, safety and general well-being of all students

AGENDA

- | | | |
|-------------|--|--|
| 11:30 a.m. | I. CALL TO ORDER/APPROVAL OF MINUTES (ACTION) <ul style="list-style-type: none">• December 19, 2014 | Kathie Tovo, Mayor Pro Tem
Gina, Hinojosa, Board President
Margaret Gomez, County Commissioner |
| 11: 35 a.m. | II. ORIENTATION OF THE JSC HISTORY, ROLE, PAST ACCOMPLISHMENTS AND CURRENT INITIATIVES (Discussion) | Mel Waxler, AISD
Sherri Fleming, County
Bert Lumbrellas, City |
| 12:00 p.m | III. PRESENTATION REGARDING THE WORK AND NEXT STEPS BY THE MENTORING ADVISORY COUNCIL (Discussion/Possible Action) | Wendolyn Washington, Chair
Sari Waxler |
| 12:30 p.m. | IV. PRESENTATION BY THE COALITION FOR AFTER SCHOOL/ AND SUMMER LEARNING ON A NEW OUT OF SCHOOL TIME INITIATIVE FOR THE COMMUNITY (Discussion/Possible Action) | Shirlene Justice
Hannah Gourgey, E3
Nichole Prescott, E3
Melanie Moore, KDK |
| 1:00 p.m. | V. DISCUSSION OF ISSUES THAT MAY BE ADDRESSED BY THE COMMITTEE IN 2015 AND 2016 (Discussion/Possible Action) | Sherri Fleming, County
Bert Lumbrellas, City
Mel Waxler, District |
| 1:25 p.m. | VI. 2015 MEETING SCHEDULE <ul style="list-style-type: none">• HOLD: June 19, 2015, Travis County• HOLD: September 18, 2015 Austin ISD• HOLD: January 22, 2016 City of Austin | |
| 1:30 p.m. | VII. ADJOURN | |