



EXECUTIVE COMMITTEE MEETING
Minutes from the May 5, 2015 Executive Meeting

MINUTES

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

Meeting Called to order at 6:02 p.m.

Committee Members in attendance: Dr. Victor Martinez, Justin Smith, and Jerry Juarez

Committee Members not in attendance: Justin Irving

City of Austin Staff in attendance: Dwight Scales

Guests/Community Members in attendance: None

Public Communication & Community Announcements: None

Approve Minutes:

Minutes from April 7, 2015 Executive Meeting were reviewed and approved

Chair Report

Dr. Victor Martinez reviewed:

- Membership Activity Report
- Attendance Report
- Membership Roster

Administrative Agent Memorandum of Understanding (MOU):

- The Executive Committee reviewed the draft Memorandum of Understanding with proposed edits provided by the Administrative Agent.
- The Committee reviewed and discussed the MOU line by line and entered comments and edits based upon discussion of each section and had no objections

Sub-Committee Reports:

The Executive Committee reviewed and made edits to the Division of Responsibilities between Sub-committees

Hearing no objection, the meeting was adjourned at 6:45 p.m.