

Friday, December 15, 2017 11:30 a.m. – 1:30 p.m. Austin City Hall, Boards and Commissions Room #1101 310 West 2nd Street, Austin TX 78701

## **MEETING GOALS:**

- 1. To share information and review the process of identifies matter 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.	<ul> <li>CALL TO ORDER/APPROVAL OF MINUTES</li> <li>October 20, 2017</li> </ul>	Kathie Tovo, Mayor Pro Tem Kendall Pace, Board President Brigid Shea, County Commissioner, Pct 2
11:35 a.m.	II.	<b>REPORT ON JUVENILE CURFEW (Discussion)</b>	Chief Brian Manley Austin Police Department
12:00 p.m.	III	UPDATE ON CODE NEXT (Discussion/Recommendation/Action)	
12:30 p.m.	IV	<ul> <li>UPDATE ON JOINT SUBCOMMITTEE'S BY-LAWS</li> <li>(Discussion)</li> <li>A) Membership</li> <li>B) Specific goals of the Subcommittee – collaboration/budget</li> <li>C) Process for decision making</li> </ul>	8
12:55 p.m.	V	UPDATE ON PARENT SUPPORT SPECIALISTS (Discussion)	AISD
1:05 p.m.	VI	AFFORDABLE HOUSING (Standing Item)	
1:20 p.m.	VII	NEXT MEETING	
1:30 p.m.	VIII	ADJOURN	

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