Mayor Watson called the meeting to order, noting the temporary absence of Mayor Pro Tem Garcia, Councilmembers Griffith and Spelman.

REGISTRATION AND COFFEE
8:00-8:30 A.M.

WELCOME
Goals for the Retreat
Introduction of the Participants
Welcoming by City Manager Jesus Garza and presentation of goals for the retreat and introduction of the participants by Mel Wexler.

BREAK
10:15-10:30 a.m.

Identification of the SUBSTANTIVE Issues
Stakeholders Identification
State of the Department Report

BREAK
Noon-12:15 p.m.

WORKING LUNCH
Presentation by Michael Aulick, Executive Director, ATS
and Michael Weaver, Consultant to ATS
Ideas Outside the Box
presentation by Michael Wallwork

BREAK
3:15-3:30 p.m.
The Council's Vision for Austin
The Council's Priorities

BREAK
5:45-6:00 p.m.

WORKING DINNER
6:00 p.m.

Presentations given by Beverly Griffith, Peter Reick, Mike Aulick, Roger Duncan, Michael Wallwork, Mike Weaver and Ross Malloy.

ADJOURNED at 6:40 p.m. on Councilmember Slusher's motion, Councilmember Spelman's second, 6-0 vote, Mayor Pro Tem Garcia absent.