



JOINT COMMITTEE MEETING

CARE STRATEGY & NEEDS ASSESSMENT

Sub-Committees

Tuesday, August 14, 2012 ~ 6:00 p.m.

Meeting Location:

1520 Rutherford Lane Building 1, Ground Floor, Austin, TX 78754

MEETING AGENDA

All items are for discussion and possible action by committee recommendation to the full Planning Council.

Call to Order (Christopher Hamilton)

- 1) Citizen Communication & Citizen Communications (3 minutes)
- 2) Review of Previous Meeting Minutes
- 3) Vote to approve the Needs Assessment report
- 4) Discuss Priority Setting methodology and process
- 5) Review Growth Rate methodology and calculations
- 6) Review and discuss Quantification of Need methodology and calculations
- 7) Review and discuss Priority Setting Ranking Tool (PSRA)
- 8) Next Steps/Action Items for next meeting
- 9) Adjourn

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