

THE HEALTH AND HUMAN SERVICES COMMITTEE WILL MEET ON WEDNESDAY, DECEMBER 11, 2019 AT 9:00 AM, AUSTIN CITY HALL 301 W. SECOND STREET AUSTIN, TX

Natasha Harper-Madison, Chair Delia Garza, Vice Chair Kathie Tovo, Member Ann Kitchen, Member

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Citizen Communication: General

Approval of Minutes

1. Approve the Minutes of the Health and Human Services Committee meeting of Wednesday, October 9, 2019.

Discussion and Possible Action

2. Approve the 2020 Meeting Schedule.

> Sponsors: Council Member Natasha Harper-Madison, and Mayor Pro Tem Delia Garza

3. Discussion the appointment of members to the Sobriety Center Local Government Corporation Board of Directors.

Sponsors: Council Member Natasha Harper-Madison, and Council Member Kathie Tovo

Executive Session

4. Discuss the appointment of members to the Sobriety Center Local Government Corporation Board of Directors. (Personnel matters - Section 551.074 of the Government Code). Sponsors:

Council Member Natasha Harper-Madison, and Council Member Kathie Tovo

Future Items

Identify items to discuss at future meetings. 5.

ADJOURN

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