



## COMMUNITY TECHNOLOGY AND TELECOMMUNICATIONS COMMISSION

**Regular Meeting**  
**Wednesday – April 13, 2022 – 6:30 PM**  
**City Hall – Boards and Commissions - Room 1101**  
**301 W. 2nd Street - Austin, TX 78701**

Some members of the Community Technology and Telecommunications Commission may be participating by videoconference. The meeting may be viewed online at:

<http://www.austintexas.gov/page/watch-atxn-live>

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation.

To register, contact Jesse Rodriguez at [jesse.rodriguez@austintexas.gov](mailto:jesse.rodriguez@austintexas.gov)

### **CURRENT BOARD MEMBERS:**

*Nehemiah Pitts III, Chair*  
*Steven Apodaca*  
*Dave Floyd*  
*Jennifer Ramos*  
*Sumit DasGupta*

*Sophie Gairo*  
*Malcolm Yeatts*  
*Maxine Eiland*  
*Nicole Thompson*

## **AGENDA**

### **CALL TO ORDER**

### **PUBLIC COMMUNICATION: GENERAL**

The first ten speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

#### **1. APPROVAL OF MINUTES – March 9, 2022**

#### **2. STAFF AND COMMUNITY BRIEFINGS (A member of the public may not address a board at a meeting on an item posted as a briefing)**

- a. Briefing from the Housing and Planning Department on the FY 22-23 Action Plan and Community Needs Assessment (Max Horstman, Mandy DeMayo)**
- b. Economic Development Department on COVID programs and current programs (Synovia Holt-Rabb, David Gray, and Susana Carbajal)**

### **3. NEW BUSINESS (Discussion and Possible Action)**

- a. 2022 Grant for Technology Opportunities Program Award Recommendations – Jesse Rodriguez, Interim Program Manager, Financial Services Department (Commission discussion and possible action)**
- b. Digital Inclusion Town Hall Action – Chair Pitts (Commission discussion and possible action)**
- c. Election of Officers (Commission discussion and possible action)**

### **4. COMMISSION UPDATES (Discussion and Possible Action)**

- a. Digital Inclusion, Civic Engagement, and Strategic Technology and Telecom Policy Working Group**
- b. Knowledge, Information, and Data Stewardship Working Group**
- c. Technology, Infrastructure, and Innovation Working Group**

### **FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Jesse Rodriguez at the Telecommunications and Regulatory Affairs Department, at [jesse.rodriguez@austintexas.gov](mailto:jesse.rodriguez@austintexas.gov) for additional information; TTY users route through Relay Texas at 711.

For more information on the Community Technology and Telecommunications Commission, please contact Jesse Rodriguez at [jesse.rodriguez@austintexas.gov](mailto:jesse.rodriguez@austintexas.gov)