

# Travis County Civil & Family Courts Capacity

## Community Advisory Committee - Mtg. #1 Motions & Actions

<b>Meeting Date:</b>	March 31, 2016	<b>Telephone #:</b> <b>Access Code:</b>	NA
<b>Place:</b>	700 Lavaca St. Multi-Purpose Rm. B	<b>Facilitator:</b>	TC/AECOM
<b>Time:</b>	6:00 – 7:30 pm		

### DISTRIBUTION LIST AND ATTENDEE LIST:

X	Powell, Belinda	TC	X	CAC Members	Various	X	Johnson, Drew	AECOM
X	Hille, John	TC	X	Segura, Matias	AECOM	X	White, Kelli	AECOM
X	Ramirez, Diana	TC	X	Henry, Jerimi	AECOM			

### Motions from CAC Meeting #1

Item	Topic	PASS / FAIL
1	Provide short bios and pictures for the website	PASS
2	Action items to be used as documentation method, not minutes	PASS
3	Belinda to look into use of video and its cost for live broadcasting of meetings	PASS
4	All materials will be made available to the public through newtraviscountycourthouse.com	PASS
5	Robert's Rules will be used for motions and voting	PASS
6	Meetings will be held on Wednesdays	PASS
7	Meetings will be held from 6:00 - 7:30pm	PASS
8	Members will send info to Belinda as to why they feel the bond didn't pass	PASS

### Outstanding Committee Tasks

#	Description	Assigned	Due	Status
A1	CAC members will send short bio and picture to Belinda to include on website	CAC	4/11/16	Ongoing
A2	Prior to next meeting, CAC members will send brief explanation to Belinda as to why they feel the bond didn't pass	CAC	4/11/16	Ongoing
A3	Prior to next meeting, review and be prepared to discuss category weighting factors on the Preliminary Site Criteria Evaluation Matrix (provided via e-mail on March 29, 2016)	CAC	4/13/16	

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Parking Lot Items	
Item #	Description
1	Cyd Grimes purchasing policy briefing
2	<ul style="list-style-type: none"> <li>Review Block 126 &amp; Capitol View Corridors possible exceptions</li> <li>Find out if Senator Watson office rep can attend a meeting to discuss Block 126 &amp; CVCs</li> <li>Find out if Deece Eckstein from Travis County Intergovernmental Relations can attend a meeting to discuss CVCs</li> </ul>
3	Invite Genevieve VanCleve to provide perspective on bond failure
4	Invite Court Admin. Representatives to provide briefing about Court Operations

Community Advisory Committee Meeting Schedule	
6:00 – 7:30 pm	
	<b>Thursday, March 31<sup>st</sup></b>
	<b>Wednesday, April 13<sup>th</sup></b>
	<b>Wednesday, May 4<sup>th</sup></b>
	<b>Wednesday, May 18<sup>th</sup></b>
	<b>Wednesday, June 1<sup>st</sup></b>
	<b>Wednesday, July 13<sup>th</sup></b>
	<b>Wednesday, August 3<sup>rd</sup></b>
	<b>Wednesday, September 7<sup>th</sup></b>
	<b>Wednesday, October 5<sup>th</sup></b>
	<b>Wednesday, November 2<sup>nd</sup></b>