

Travis County Civil & Family Courts Capacity

Community Advisory Committee - Mtg. #7

Motions & Actions

Meeting Date:	July 13, 2016	Telephone #:	NA
		Access Code:	
Place:	700 Lavaca St. Multi-Purpose Rm. B	Facilitator:	TC/AECOM
Time:	6:00 – 7:30 pm		

DISTRIBUTION LIST AND ATTENDEE LIST:

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

Motions from CAC Meeting #7			
Item	Topic	PASS / FAIL	For/Against/ Abstain
1	Remove the track of land located downtown, north of the Capital from the list of considered sites	PASS	14/0/1
2	Recommend to Commissioner's Court to pursue application for CVC relief	PASS	12/3/0

Outstanding Committee Tasks				
#	Description	Assigned	Due	Status
A2	CAC members that haven't done so, need to send short bio and picture to Belinda to include on website	CAC	4/25/16	Ongoing
A3	CAC members to provide dates available in August for meeting	CAC	7/29/16	

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Parking Lot Items	
Item #	Description
1	Invite Travis County Purchasing Office representative to provide a policy briefing <ul style="list-style-type: none">• Guest speaker to be scheduled at later discussion of alternative procurements during Tier 3 analysis

Community Advisory Committee Meeting Schedule 6:00 – 7:30 pm
Wednesday, August 3 rd
Wednesday, September 7 th
Wednesday, October 5 th
Wednesday, November 2 nd