

# Travis County Civil & Family Courts Capacity

## Community Advisory Committee - Mtg. #8

### Motions & Actions

<b>Meeting Date:</b>	August 3, 2016	<b>Telephone #:</b>	NA
<b>Place:</b>	700 Lavaca St. Multi-Purpose Rm. B	<b>Access Code:</b>	
<b>Time:</b>	6:00 – 7:30 pm	<b>Facilitator:</b>	TC/AECOM

#### 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 #8			
Item	Topic	PASS / FAIL	For/Against/ Abstain
1	Straw Poll: Should future expansion consider the needs to the year 2035?	-	11/4/0

Outstanding Committee Tasks				
#	Description	Assigned	Due	Status
A3	CAC members to complete a forthcoming survey about possible meeting dates in August for monthly meeting	CAC	7/29/16	Complete
A4				

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### Motions & Actions

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

Community Advisory Committee Meeting Schedule 6:00 – 7:30 pm
Wednesday, September 7 <sup>th</sup>
Wednesday, October 5 <sup>th</sup>
Wednesday, November 2 <sup>nd</sup>
Wednesday, December 7 <sup>th</sup>