CALL TO ORDER, ROLL CALL
ESTABLISHMENT OF QUORUM

AGENDA
Items on the Agenda may be removed at the request of any Council member and considered at another appropriate time on this agenda or a future agenda. Placement on the Agenda does not limit the possibility of any presentation, discussion or approval at this meeting. Under no circumstances does the agenda alter any requirements provided under Texas Government Code Chapter 551, the Texas Open Meetings Act.

Introduction of Committee Members
Selection of Committee Chair
Governing Statute: Duties of the Committee
Discussion of Pending Decisions for the Council
  Defining Service-Enriched Housing
  Defining Population(s) Served
  Defining Services Provided
Deadlines for Biennial Report
Introductory Policy & Barriers Discussion
Organizational Issues Associated with the Committee
Discussion of Vision, Next Steps for Committee and Staff Assignments

ADJOURN

Individuals who require auxiliary aids, services, or sign language interpreters for this meeting should contact Gina Esteves, ADA Responsible Employee, at 512-475-3943, or Relay Texas at 800-735-2989 at least two days prior to the meeting so that appropriate arrangements can be made. Non-English speaking individuals who require interpreters for this meeting should contact Terri Roeber, 512-936-7803 at least three days prior to the meeting so that appropriate arrangements can be made.