THE SPECIAL MEETING OF THE PROJECT CONNECT COMMUNITY ADVISORY COMMITTEE WAS CONVENED
Tuesday, October 19, 2021
Rosa Parks Boardroom
2910 East 5th Street, Austin, TX 78702 and some members of CAC may be participating by videoconference

Members in Attendance:
Awais Azhar - Chair
Susana Almanza - Vice Chair
Brianna Snitchler – Secretary
Kathryn Broadwater
Joao Paulo Connolly
Gretchen Flatau
Theodore Fong
Jeremy Hendricks
Alex Karner
David Shapiro
Susan Somers

Members Absent:
Noe Elias
Otmar Foehner
Renee Lopez
Theodore Fong

Attendees:
Yannis Banks
Annick Beaudet
Liane Conte
Brandon Carr
Hala Farid
Jen Golech
Betsy Greenberg
Stevie Greathouse
Nefertiti Jackmon
Sam Sargent
Laura Keating
Miguel Lopez
Jackie Nirenberg
Sam Sargent
Stellina Scott
Johnathon Shuster
Lonny Stern
Rachel Tepper
Jocelyn Vokes
Susan Watkins

CALL TO ORDER
The Project Connect Community Advisory Committee convened in a regular meeting on Tuesday, October 19, 2021
Chair Azhar called the Committee meeting to order at 4:02 PM

Land Acknowledgement
Miguel Lopez, City of Austin Displacement Prevention Division, read a Land
Acknowledgement statement.

Citizen Communication

No Citizen signed up for Citizen Communication

Approval of Minutes

1. No Approval of the minutes of the Project Connect Community Advisory Committee were scheduled

Action Items

1. Joint Powers Agreement Discussion and Action
   a. Chair Azhar presented the CAC JPA Memorandum. The presentation was followed by a question-and-answer session.
      i. Member Hendricks proposed to adopt the document.
         1. Member Conolly seconds
      ii. Chair Azhar motions to amend the original motion with altered language to the Memorandum.
         1. Vice Chair Almanza seconds.
      iii. Motion passes unanimously with the amended language.

Future Items

1. Identify items to discuss at future meetings.
   - Vice Chair Almanza requested an update as to when the Equity Tool review would be completed by the City Manager’s Office.

ADJOURN

Chair Azhar adjourned the meeting at 4:42 PM without objection.