

East Cesar Chavez Neighborhood Contact Team  
Nomination Committee Report

February 15, 2017

1. East Austin Community Development Commission elections.

When: March 15 before we begin our monthly meeting agenda.

Our role

We will be facilitating the election by:

- Helping publicize the open seat and the election process
- Acting as point of contact for community inquiries. (Sara P is listed for inquiries in English, Jose is listed for inquiries in Spanish)
- Facilitating the election by providing time, space, and facilitator. (The City of Austin will provide ballots, a script, instructions, and staffers to count ballots and oversee the process)

Sara P will send an email to the team with more information later this week.

Sara P will be posting info to website, Nextdoor, and Facebook later this week.

2. Nomination/Communication Committee Meeting Announcement

We will hold joint Nomination and Communication Committee meetings on the first Saturday of the month from 10AM-12PM at Terrazas Library. Meeting topics and scheduled work will be posted to our website the preceding Tuesday.

Our next meeting will be March 4.

3. Report from February 4, 2017 meeting.

Attended by: Sara Pedrosa, Edie Cassell, Janine Bergin, and briefly some folks with drones.

Activities: We worked on Nomination Committee application packet. Packet was emailed to all team members for comments, since we didn't get any responses or requests for changes, we will begin distributing them to community members who have expressed interest in our open positions.

—If we have applications submitted for the two seats that have been publicized for at least 2 months: Sector 5 representative (Cecilia's seat) and/or Nonprofit representative, we will fill those seats at our March 15 meeting.

—Deadline for March 15 meeting **applications will be March 10**

- Normally, the deadline will be the 1st Sunday of the month, so that Sara P have time to check them for completeness, request any missing information, compile them, and post them to our website and social media platforms 1 week before the meeting.
- However, since applicants have a short turn around period this cycle, we are setting this first deadline a little later. Please expect to see the applications posted to the website on **Sunday March 12th.**

—Information will also be linked to on Nextdoor & Facebook

4. Tentative plans for our March 4, 2017 meeting.

--We were planning to discuss possibility of bylaw changes to implement term limits, but with the changes and intense turnover, maybe that is a conversation to continue in the summer? Sara P will send an email to gauge opinions.

--Sara P will send an email the Tuesday prior to our meetings informing folks of what we plan to work on at the monthly meeting.