

Meeting Agenda
East Cesar Chavez Neighborhood Plan Contact Team
General Monthly Meeting – January 17, 2018 6:00pm
Terrazas Branch Library, 1105 E. Cesar Chavez Street, Austin, TX 78702

- I. 6:00pm Call to Order & Introductions/Roll Call**
- II. 6:05pm Citizen Communications**
- III. 6:25pm Reading and approval of the 11/15/17 and 12/20/17 General Meeting minutes**
- IV. 6:35pm Officers' Reports**
 - Discussion and possible Action Items
- V. 6:45pm Standing Committee/Sector Rep Reports**
 - Discussion and possible Action Items
- VI. 6:50pm Unfinished Business/General Orders**
 - Discussion and possible Action Items
 - Cielo 4th & Comal - Tyler Buckler
- VII. 7:00pm New Business**
 - Discussion and possible Action Items:
 - 2018 ECCNPCT Officer Elections – Proposed Slate
 - Chair/Treasurer Nomination – Susan Benz
 - Vice Chair Nomination – Leslie Thompson
 - Secretary Nomination – Kristen Heaney
 - Shangri-La's OMV renewal – Emily Van Aken
 - Habitat for Humanity Project – Leah Bojo
- VIII. 8:25pm Announcements**
- IX. 8:30pm Adjournment**