



**THE SPECIAL MEETING OF THE PROJECT CONNECT  
COMMUNITY ADVISORY COMMITTEE WAS CONVENED**

**Tuesday, October 19, 2021**

**Rosa Parks Boardroom**

**2910 East 5<sup>th</sup> 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	Laura Keating
Annick Beaudet	Miguel Lopez
Liane Conte	Jackie Nirenberg
Brandon Carr	Sam Sargent
Hala Farid	Stellina Scott
Jen Golech	Johnathon Shuster
Betsy Greenberg	Lonny Stern
Stevie Greathouse	Rachel Tepper
Nefertitti Jackmon	Jocelyn Vokes
Sam Sargent	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.