

May 2021 OWANA Steering Committee Meeting Agenda

Tuesday, May 4, 2021

7:00 pm to 8:30 pm via Zoom Video Conference Call:

<https://us02web.zoom.us/j/85686759350>

Meeting ID: 856 8675 9350

- I. Call to Order
- II. Approval of Minutes
- III. Treasurer's Report
- IV. Committee Reports/remarks:
 - A. Zoning Committee: Rosemary Merriam
 - B. Affordable Housing: Marissa Latta
 - C. Parks Committee: Shelley Kilday
 - D. Communications Committee: Willis McKee
 - E. Technology Committee: Adrienne Goldsberry
 - F. Membership Committee: Kate Ertle
 - G. Transportation Committee: Mike Sullivan
- V. Other Business and Announcements:
 - A. Old West Austin Pool support letter
 - B. Fourth of July Event, in person
 - C. Zoning Committee: roles and relationship to SC & general membership
 - D. Opportunities for SC members:
 1. Austin Neighborhoods Council representative
 2. Confederate Street Renaming
 3. Attend city info sessions (related to planning or transportation, for example, [the 5/3 Title VI Capital Metro online meeting](#)).
 - a) You want the chair to email the group about these?
 4. Next OWL newsletter (June!)
- VI. Adjourn 8:30 pm

Upcoming Meetings:

June 1st - General Membership Meeting (Chair may not be available)

July 6th - Steering Committee Meeting

August 3rd - Steering Committee Meeting

Note:

- Votes may be taken on any scheduled agenda items.
- All meetings are open to members and are tentatively scheduled for first Tuesday of each month, 7pm. We will continue to use Zoom for virtual meetings until we feel it's safe to meet in a common space.