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**Meeting Agenda**  
**7:00 PM, Wednesday, October 8, 2014**  
**ACC Pinnacle Campus**  
**Directors Boardroom, 10<sup>th</sup> Floor**  
**7748 West Hwy 290**  
**Austin, Texas**

Call to order and recognition of distinguished guests

1. Presentations:
  - Urban Trails Master Plan – Nadia Barrera, COA Community Services Division
2. Roll call/establishment of Quorum
3. Approval of Minutes
4. Treasurer's Report
5. New Business
  - Nomination Committee for Board of Directors Election in November
  - Introduction - Yasmin Wagner, AISD District 7 Candidate
  - Proposed By-laws Change to Article X - Meetings
6. Old Business
  - Resolution on the Oak Hill Parkway
  - Mayor Candidate Forum on October 22
  - November Speakers on Austin's Neighborhood Partnering Program
7. Adjourn