



Planning Council Meeting  
Monday, May 8, 2017  
700 Lavaca, Room 2.110

**Attendees:** Helen Gaebler (UT School of Law), Kenneth Thompson (TX DFPS), Sarah Worthington (Texas Rio Grande Legal Aid), Reggie Smith (RAP) Michelle Collins (Integral Care), Sandra Eames (Austin Community College), Rebecca Farrell (Truth Be Told), Darla Gay (Travis County District Attorney's Office), Darwin Hamilton (Community Representative), Lisa Howard (TDCJ), Karen Keith (Community Representative), Daniel Smith (Travis County Sheriff), Mia Sneed (TX HHSC), Laura Sovine (Austin Recovery), DeWayne Street (Goodwill), Pete Valdez (COA Downtown Community Court), Bree Williams (ECHO)

**Proxies:** Brittany Hopkins (Texas Criminal Justice Coalition), Marcus Ramirez

**Guests:** Tracy Pershing, Terrance Allen, Valerie Hollier, Rudy Perez

**Support:** Kelly Nichols (WNA), Lauren Johnson (Fellow), Annette Price (Fellow), KiYa Moghaddam (WNA)

**I. Introductions (Kenneth Thompson)**

The meeting was called to order at 12:05 p.m. Helen Gaebler welcomed attendees and facilitated introductions.

**II. Approval of March 2017 Minutes (Kenneth Thompson)**

**ACTION:** WNA will amend the March minutes to correct the organization associated with Lisa Howard from TCJC to TDCJ.

**ACTION:** Mia Sneed moved to approve the April 2017 minutes with the amendment, Rebecca Farrell seconded, and attendees unanimously passed the motion.

**II. Strategic Planning Part 1: Building Understanding (Kelly Nichols)**

Kelly Nichols facilitated an exercise with the Planning Council. Participants engaged in individual and group brainstorming to address the following topics:

- **What is the Roundtable accomplishment you are the most proud of?**
- **Summary of Planning Council Feedback/Organizational Identity Statement**

The results of this exercise are included as an attachment to the minutes.

**IX. Misc. Announcements and Roundtable**

The meeting adjourned at 1:32 p.m.