



**UTPA Alumni Association
Austin Chapter**

**Planning Meeting #2
3:00 pm-5:00 pm; Saturday, August 5, 2006
Nuevo Leon Restaurant
1501 E. 6th Street; Austin, Texas**

Agenda

3:00 pm Reception & Networking

3:30 Call to Order and Establishment of Quorum

Welcome & Self-Introductions

Action Item 1: Approval of Minutes

Action Item 2: Establishment of Nominating Committee

Action Item 3: Establishment of Officer Positions

Action Item 4: Selection of Interim Slate of Officers

Action Item 5: Consideration of Interim Slate of Officers

Next Meeting & Announcements

5:00 pm Adjourn