



Commission on Immigrant Affairs

Monday, July 13, 2015, 6:30 PM

**Austin City Hall, Executive Session Room #1027
301 West Second Street, Austin, Texas, 78701**

Approved Regular Meeting Minutes

The Commission on Immigrant Affairs convened a regular meeting on Monday, June 8, 2015, at City Hall, 301 West 2nd Street, Executive Session, Room #1027, Austin, Texas.

<i>Members Present</i>	<i>Members Absent</i>
<i>Angela-JoTouza-Medina</i>	<i>Kevin Countie</i>
<i>Rosalia Austin</i>	
<i>Karen Crawford</i>	
<i>Jose Gamboa</i>	
<i>Elizabeth Hartman</i>	
<i>Apryl Rosas</i>	
<i>Alba Sereno</i>	
<i>Pedro Villalobos</i>	

Liaison: Connie H. Gonzales

- 1. CALL TO ORDER** – Chair Angela-Jo Touza-Medina called meeting to order at 6:30pm
- 2. CITIZEN COMMUNICATION:** None
- 3. DISCUSSION AND POSSIBLE SELECTION OF OFFICERS**
 - Chair – Commissioner Angelo-Jo Touza-Medina made a motion to elect herself for chair; Commissioner Karen Crawford seconded the motion; Approved on a 8-0 vote with Commissioner Kevin Countie absent
 - Co-Chair – Commissioner Alba Sereno made a motion to elect herself for co-chair; Commissioner Pedro Villalobos seconded the motion; Approved on a 8-0 vote with Commissioner Kevin Countie absent
- 4. REVIEW AND APPROVAL OF MINUTES:**

- Commissioner Elizabeth Hartman made a motion to accept the June minutes; Commissioner Jose Gamboa seconded the motion; Approved on an 8-0 vote with Commissioner Kevin Countie absent.

5. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION:

A. Introductions

B. Review and possible action on By-laws – Co-Chair Alba Sereno made a motion to approve changes; Chair Angela-Jo Touza-Medina seconded the motion; Approved on a 8-0 vote with Commissioner Kevin Countie absent (written report forthcoming)

C. Determine who will conduct meetings if chair and co-chair are absent

- Chair will assign a Commissioner

6. OLD BUSINESS: DISCUSSION AND POSSIBLE ACTION:

A. Review of the Austin Welcoming City Initiative, budget status update and distribution of the Highlights of the Preliminary Analysis for the Austin: Welcoming City Initiative Report

B. Commission on Immigrant Affairs Newsletter

- Board invited to share with contacts

7. ANNOUNCEMENTS: None.

8. FUTURE AGENDA ITEM:

A. Discussion about using the data from The Welcoming Cities report to improve future work.

B. Discussion about the remaining budget

C. Welcoming Week (September)

D. Newsletter workgroup

E. Expanding mail-out

9. ADJOURNMENT:

- The meeting was adjourned at 7:12pm by Chairperson Angela-Jo Touza-Medina

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