



## Commission on Immigrant Affairs

Monday, September 14, 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, September 14, 2015, at City Hall, 301 West 2nd Street, Executive Session, Room #1027, Austin, Texas.*

<i>Members Present</i>	<i>Members Absent</i>
<i>Angela-Jo Touza-Medina, Chair</i>	<i>Jody Huyah</i>
<i>Rosalia Austin</i>	
<i>Karen Crawford</i>	
<i>Jose Gamboa</i>	
<i>Elizabeth Hartman</i>	
<i>Apryl Rosas</i>	
<i>Alba Sereno, Vice-Chair</i>	
<i>Pedro Villalobos</i>	
<i>Kevin Countie</i>	

*Liaison: Connie H. Gonzales*

- CALL TO ORDER** – Chair Angela-Jo Touza-Medina called meeting to order at 6:30pm
- CITIZEN COMMUNICATION:** None
- REVIEW AND APPROVAL OF MINUTES:**
  - Commissioner Pedro Villalobos made a motion to accept the July minutes; Commissioner Karen Crawford seconded the motion; Approved on an 8-0 vote with Commissioners Jody Huyah and Elizabeth Hartman absent.
- NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION:**
  - Newsletter workgroup – Expanding mail-out**
    - Angela-Jo Touza-Medina, Jose Gamboa, Kevin Countie, and Rosalia Austin
  - Joint Inclusion Committee – Commission on Immigrant Affairs Nominee**
    - Co-Chair, Angela-Jo Touza-Medina made a motion to become the representative;

Commissioner Apryl Rosas seconded the motion; Approved on an 8-0 vote with Commissioners Jody Huyah and Elizabeth Hartman absent.

**5. OLD BUSINESS: DISCUSSION AND POSSIBLE ACTION:**

**A. Austin Welcoming City Initiative:**

**a. Report Presentation**

- Will release on September 21 at 4pm at the Welcoming Week Press Conference and Reception at City Hall sponsored by Global Austin and City of Austin Economic and Development Department.

**b. Work Plan Development**

- Develop how “welcoming” is the city by category
- Each Commissioner will select a work group(s) will research and come up with a draft policy by November. Action by January.
- Update at next meeting
- Co-Chair, Alba Sereno made a motion to create working groups; Commissioner Pedro Villalobos seconded the motion; Approved on an 8-0 vote with Commissioners Jody Huyah and Elizabeth Hartman absent.

**c. Welcoming Week:** (same as 5a.)

**6. ANNOUNCEMENTS:** Spanish Heritage Month.

**7. FUTURE AGENDA ITEM:**

A. Working groups committee members?

B. What community engaged organizations to invite to meetings?

**8. ADJOURNMENT:**

- The meeting was adjourned at 7:10pm by Chairperson Angela-Jo Touza-Medina

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