



**REGULAR MEETING OF THE
JOINT INCLUSION COMMITTEE
Monday, April 11, 2016 at 4 p.m.
Palmer Events Center
900 Barton Springs Road Room 5
Austin, Texas 78704**

CURRENT BOARD MEMBERS:

*Janee Briesemeister
Sonia Kotecha
Garfield Landry
Amanda Lewis*

*Isabel Lopez-Aguilar
Angela-Jo Touza Medina
Tanya Winters*

AGENDA

Citizens wishing to speak on agenda and non-agenda related items must sign up at least ten minutes before the meeting is called to order. Citizens may speak on non-agenda items under the Citizens Communications section of the agenda. Citizens may speak on an agenda related item after a presentation on the item has been made. Citizens might not speak after City staff presentations. Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns. Boards and Commissions follow the same rules as City Council meetings.

CALL TO ORDER

1. CITIZENS COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES

- a. None

3. OLD BUSINESS

- a. None

4. NEW BUSINESS

- a. Introduction of Members
- b. Introduction of staff liaisons and staff that are frequently in attendance
- c. Executive liaison overview
- d. Discussion of Board Mission
- e. Election of Officers
- f. Overview, discussion, and possible action of draft Bylaws and possible amendments
- g. Discussion and possible action for the selection and appointment of LGBT community representative

5. PUBLIC HEARINGS

- a. None

6. STAFF BRIEFINGS

- a. Briefing on the establishment of the Equity Office

7. FUTURE AGENDA ITEMS

Note: This section of the agenda gives the members an opportunity to request items for future agendas. By City ordinance, two board members are required to sponsor an item. Staff should assume that if there is no objection from other members expressed at the meeting, the members' silence indicates approval for staff to include on the next agenda.

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least two days (48 hours) before the meeting date. Please call Trinh Bartlett with the Office of the City Manager at (512)974-2544 or via email at Trinh.Bartlett@austintexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the Joint Inclusion Committee Commission, please contact Trinh Bartlett at Trinh.Bartlett@austintexas.gov or (512)974-2544