



## **REGULAR MEETING OF THE JOINT INCLUSION COMMITTEE**

Tuesday, June 28, 2016 at 5:00 pm  
Mexican American Cultural Center  
600 River St  
Austin, Texas 78701

### **CURRENT BOARD MEMBERS:**

Angela-Jo Touza Medina (Chair)  
Sonia Kotecha (Vice-Chair)  
Janee Briesemeister

Amanda Lewis  
Isabel Lopez-Aguilar  
Tanya Winters

### **DRAFT MINUTES**

#### **CALL TO ORDER**

The Committee was called to order at 5:25 pm

#### **Board Members in attendance:**

Angela-Jo Touza Medina (Chair), Sonia Kotecha (Vice-Chair), Janee Briesemeister, Amanda Lewis, Isabel Lopez-Aguilar and Tanya Winters

#### **Staff in Attendance:**

Ray Baray, Chief of Staff; Marion Sanchez, Community Engagement Consultant; and Trinh Bartlett, Assistant to the Assistant City Manager

#### **1. CITIZENS COMMUNICATION: GENERAL**

- a. Elaine Cohen
- b. Robin Orlowski

#### **2. APPROVAL OF MINUTES – APRIL 26, 2016**

- a. Commissioner Winters motioned to approve the minutes, seconded by Commissioner Lewis. Approval of the minutes passed on a unanimous vote.

#### **3. STAFF BRIEFINGS**

- a. Briefing on the establishment of the Equity Office – Chief of Staff Ray Baray provided an update to the commission members on the recruitment process for the new Equity Officer
- b. Briefing on the selection of the alternate commission members – Community Engagement Consultant Marion Sanchez briefed the commission members on the requirements for selecting their respective commissions' alternate representative to serve on the Joint Inclusion Committee
- c. Briefing on recommendations and budgets from respective commission – Brief discussion amongst commission members regarding their commissions' budget recommendations. Chair Touza-Medina requested a motion to hold a special called meeting on Wednesday, July 13<sup>th</sup> at 5 pm to discuss the respective commissioners' budget recommendations. Commissioner Lewis motioned; seconded by Commissioner Lopez-Aguilar. Motion was passed on a unanimous vote.

#### **4. OLD BUSINESS**

- a. None

#### **5. NEW BUSINESS**

- a. Discussion and possible action for the selection and appointment of LGBT community representative – Chair Touza-Medina motioned to have a spreadsheet created by city staff with the following demographic makeup: age, ethnicity, gender, district the applicant resides in, and areas of expertise/experience. Commissioner Lopez-Aguilar seconded the motion; motion was passed on a unanimous vote.
- b. Discussion and identification of future topics and speakers – Chair Touza-Medina requested the commissioners identify possible future topics for the next several months. Chair Touza-Medina requested a motion to approve the following areas/issues as possible topics for the next 8 months, along with the request to have staff check availability of the City Demographer to present at an upcoming meeting:
  - July 2016 – Language Access
  - Aug 2016 – Health Care/Equity
  - Sept 2016 – Education
  - Oct 2016 – Domestic Violence
  - Nov 2016 – Transportation/Density
  - Dec 2016 – Affordability/Housing
  - Jan 2017 – Employment
  - Feb 2017 – Civic Engagement
- c. Discussion and possible action regarding recommendations from respective commissions – Special called meeting will be scheduled for July 13, 2016 to discuss this item
- d. Discussion and possible action regarding budget recommendations – Special called meeting will be scheduled for July 13, 2016 to discuss this item

#### **6. PUBLIC HEARINGS**

- a. None

#### **7. FUTURE AGENDA ITEMS:**

#### **ADJOURMENT**

- a. Chair Touza Medina moved and seconded by Commissioner Winters to adjourn the meeting. Motion passed on a unanimous vote. Meeting adjourned at 6:55 pm.