

LGBTQ Quality of Life Advisory Commission MINUTES

REGULAR MEETING Tuesday, November 21, 2017

The LGBTQ Quality of Life Advisory Commission convened for its regularly scheduled meeting on Tuesday, November 21, 2017, at Austin City Hall in Austin, Texas.

Commissioner Martinez called the meeting to order at 7:00 p.m.

Commissioners in Attendance:

Martinez, Buls, Wollerson, Baeza, Chavez, Doughty, Skidmore, Curry, Curette, Gonzales, Kitchens, Azhar, Daniels

Staff in Attendance: Sara Hensley, Charles Loosen

1. CITIZEN COMMUNICATION

2. APPROVAL OF MINUTES

The Commissioners unanimously approved minutes of the September meeting.

Minutes of the October & November meetings will be approved at the December meeting.

2. NEW BUSINESS

- a. Staff provided updates and refresher information on the topics of the Texas Open Meetings Act, the development of a work plan, and efforts to enhance meeting accessibility.
- b. Commissioners gave guidance to staff that efforts should be made to relocate meetings to a room that will accommodate broadcasting on ATXN.
- c. Commissioners discussed the Youth Justice Workgroup that is an outcome of Council Resolution 20171012-016. Commissioner Curette volunteered to represent LGBTQ and intersectional perspectives to the workgroup, and was unanimously supported to serve in the temporary role.
- d. Commissioners provided updates on their working groups. Victor Martinez, Chair, designated Commissioners Curette and Daniels to lead efforts on intersectional disparities and their remedies. Commissioner Gonzales volunteered to attend a meeting with Organizational Development to explore potential assistance to the working groups.
- e. Commissioners explored the creation of a volunteer service award, and indicated that they will take steps to explore possible mechanisms for funding the award.

4. FUTURE AGENDA ITEMS

- a. Further discussion of working groups and work plan.
- b. Nomination of primary and backup Liaisons to the Joint Inclusion Committee.

5. ADJOURN

Commissioner	Martinez adjourne	d the meeting at 8:50 p	m without objection
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