



JOINT INCLUSION COMMITTEE

Tuesday, October 24, 2017 3:00-5:00 pm
Dougherty Arts Center
1110 Barton Springs Rd, Austin, TX 78704

CURRENT BOARD MEMBERS:

Janee Briesemeister
Debasree DasGupta
Amanda Lewis (Chair)
Isabel Lopez-Aguilar

Nicole Merritt
Robin Orlowski
Solis Rough (Vice-Chair)
Gregory Smith

DRAFT MINUTES

CALL TO ORDER

The Committee was called to order at 3:01 pm.

Board Members in attendance:

Janee Briesemeister, Solis Rough, Gregory Smith, Vince Cobalis (alternate), Robin Orlowski, and Isabel Lopez-Aguilar

Staff in Attendance:

Gabriella Beker, Equity Program Coordinator/AmeriCorps VISTA member, Equity Office

1. CITIZENS COMMUNICATION: GENERAL

None

2. APPROVAL OF MINUTES

- a. Commissioner Briesemeister motioned to approve the minutes for July 25, seconded by Commissioner Smith. Approval of the minutes passed on a unanimous vote.
- b. Commissioner Briesemeister motioned to approve the minutes for August 2, seconded by Commissioner Smith. Approval of the minutes passed on a unanimous vote.

3. STAFF BRIEFINGS

- a. Revising City's Economic Development Policy (David Colligan, Manager of Global Business Expansion, Economic Development Department) – David Colligan presented to the Committee requesting recommendations on integrating equitable and inclusive economic opportunities into the revisions to the City's Chapter 380 policy.

4. OLD BUSINESS

- a. Commissioner Rough provided an update from the LGBTQ Quality of Life Commission and the timeframe for their appointment to the Joint Inclusion Committee.

5. NEW BUSINESS

a. Discuss Quality of Life Commission Recommendations with the Equity Office (Kellee Coleman, Business Process Consultant, Equity Office) – Kellee Coleman provided an update on the FY 2017-18 budget as it pertains to budget requests from Quality of Life advisory commissions.

b. Discuss and take action to establish the Joint Inclusion Committee 2018 meeting dates. – Commissioner Lopez-Aguilar motioned for the first meeting of the Joint Inclusion Committee in 2018 to occur January 30 at 3:30 pm and to decide on future meeting dates at that meeting. Seconded by Commissioner Briesemeister. Motion passed on a unanimous vote.

6. PUBLIC HEARINGS

a. None

7. FUTURE AGENDA ITEMS

a. Approve and take action for the Joint Inclusion Committee 2018 meeting dates at the January 2018 meeting.

b. Discussion and possible action regarding Recommendation No. 20171011-4F: Support for Renaming of Robert E. Lee Road from the Commission on Seniors.

ADJOURNMENT

a. Commissioner Lopez-Aguilar motioned to adjourn the meeting, seconded by Commissioner Rough. Motion passed on a unanimous vote. Meeting adjourned at 4:21 pm.