



JOINT INCLUSION COMMITTEE

Special Called Meeting

Wednesday, February 7, 2018 3:30-5:30 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 Orłowski

Gregory Smith

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 MEETING MINUTES

- a. October 24, 2017

3. STAFF BRIEFINGS

- a. Briefing from Chief Equity Officer Brion Oaks on 3 items -
 - Mayor's Task Force on Institutional Racism
 - Equity Office recent developments/updates
 - Budget recommendation for QOL commissions and JIC Commission

5. Old Business

- a. None

6. NEW BUSINESS

- a. Discuss and take action on Section 3A and Section 7D of the Board's Bylaws
- b. Appoint new Vice-Chair for Joint Inclusion Committee

7. PUBLIC HEARINGS

- a.

8. 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 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, please contact Trinh Bartlett at (512) 974-2544 or trinh.bartlett@austintexas.gov.