COMMISSION ON SENIORS December 12, 2018 AT 12:00PM

Austin City Hall, Boards and Commissions Room 301 West 2nd Street, Austin, TX 78701



CURRENT BOARD MEMBERS:

Janee Briesemeister, Chair Peter Varteressian, Vice-Chair Erica Garcia-Pittman Martin Kareithi Jacqueline Angel Patricia Bordie

Natalie Cagle Karen Grampp Adam Hauser Billy Jackson Fred Lugo Emily De Maria Nicola

Jayant Sheth Sally Van Sickle

AGENDA

CALL TO ORDER

There may be discussion and action on any of the following items:

I. CITIZEN COMMUNICATION

Each speaker signed up prior to the meeting being called to order will be called in order of signup and will be allowed three minutes to speak about items posted or not on the agenda.

II. APPROVAL OF MINUTES FROM THE COMMISSION ON SENIORS NOVEMBER 14, 2018 REGULAR MEETING

III. **ANNOUNCEMENTS**

IV. **NEW BUSINESS**

- A. Presentation and discussion on the Austin Strategic Mobility Plan, Annick Beaudet and Daniel Brooks, Austin Transportation Department
- B. Co-working and co-living housing model for seniors, Carol Lilly, Boomer's Collaborative
- C. Commission on Seniors participation relating to the Rebekah Baines Johnson center redevelopment, 2019 Eldercare Summit and LBJ School of Public Affairs course (Jacqueline Angel)
- D. Update on Aging and Innovation Summit, Teresa Sansone Ferguson, AustinUP
- E. Age Friendly Austin workplan (Janee Briesemeister)

V. **OLD BUSINESS**

- A. Commission Work Plan Standing Item
- B. Updates from Working Groups Standing Item
 - Age Friendly Action Plan Implementation Working Group

- ii. Transportation, Housing and Outdoor Spaces Working Group
- iii. Social Participation, Respect and Social Inclusion, Civic Participation and Employment Working Group
- iv. Community Support and Health Services Working Group
- C. Update on Joint Inclusion Committee Standing Item (Janee Briesemeister)
- D. City of Austin Budget Standing Item (Janee Briesemeister)
- E. Update on the Equity Action Team Standing Item (Emily De Maria Nicola)

VI. STAFF BRIEFINGS

VII. FUTURE AGENDA ITEMS

VIII. ADJOURNMENT

The City of Austin is committed to compliance with the American 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 2 days before the meeting date. Please call Michelle Friedman at Austin Public Health Department at (512) 972-5069 for additional information; TTY users route through Relay Texas at 711.

For more information on the Commission on Seniors, please contact Michelle Friedman at (512) 972-5069 or at Michelle.Friedman@austintexas.gov.