



JOINT INCLUSION COMMITTEE

Special Called Meeting
Saturday, February 9, 2019 at 9am
City Hall, Room 1027
301 W 2nd Street, Austin TX 78704

CURRENT BOARD MEMBERS:

Janee Briesemeister (Chair)
Awais Azhar (Vice-Chair)
Carmen Llanes
Krystal Gomez

Robin Orlowski
Gregory Smith
Molly Wang
Flannery Bope

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. MOTION TO SUSPEND ROBERT'S RULES OF ORDER

3. DISCUSSION AND POSSIBLE ACTION

- a. Building Solidarity Across Commissions
- b. Run-Through of the Strategic Direction 2023
- c. Presentation of Budget Community Forums, Budget Process, and Budget Timelines by Ed Van Eenoo, Deputy Chief Financial Officer
- d. Brainstorming for Objectives within Vision of the Joint Inclusion Committee
- e. Building Commission-level Knowledge and Capacity for Influence

4. FUTURE AGENDA ITEMS

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 Jessica Coronado at (512) 974-2544 or via email at jessica.coronado@austintexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the Joint Inclusion Committee, please contact Jessica Coronado at (512) 974-2544 or jessica.coronado@austintexas.gov.