



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

MEETING MINUTES

CALL TO ORDER

The meeting was called to order at 9:04am.

Board Members in Attendance

Janee Briesemeister (Chair), Awais Azhar (Vice-Chair), Robin Orlowski, Gregory Smith, Carmen Llanes, Krystal Gomez, and Molly Wang.

Alternates in attendance: Rebecca Austen, Peter Varteressian, and Maria Solis

1. CITIZENS COMMUNICATION: GENERAL

None

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 meeting was adjourned at 1:05pm.