



JOINT INCLUSION COMMITTEE

Wednesday, April 24, 2019 at 3:00pm

City Hall, Room 3102

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

Attendees: Janee, Robin, Greg, Awais, Carmen, Flannery, Maria Solis (alternate), Molly, Sandra Chavez (alternate)

Staff: Brandon Kroos

1. CITIZENS COMMUNICATION: GENERAL

none

2. APPROVAL OF MEETING MINUTES

March 27, 2019

3. STAFF BRIEFING

a. None

4. NEW BUSINESS

- a. Discussion and possible action on the election of officers.

Approval was made to elect Janee Briesemeister as Chair and Flannery Bope as Vice Chair on Greg Smith's motion and on Robin Orlowski's second. Vote 8-0.

- b. Discussion and possible action on the accounting of various City grants.

No action taken. Item conducted as posted.

- b. Discussion and possible action on the City's community budget forum process.

No action taken. Item conducted as posted. (set as future agenda item)

- c. Discussion and possible action on budget recommendations.

Approval made on Mayor's Disability recommendation by Greg and Awais. Vote 7-0.

Approval of Asian American recommendation by Awais and Flannery. Friendly amendment by Awais. Vote 7-0.

Approval of the general budget forum joint resolution from Brandon. Awais and Robin. Vote 7-0.

Approval to authorize the chair and vice chair to serve on an/to create a budget working group. Awais and Flannery. Vote 7-0

Approval made on Immigration commission recommendation by Maria and Greg. Vote 670.

Approval on Seniors Commission recommendation by Greg and Awais. Vote 7-0.

5. STANDING ITEMS

- a. Reports from members

- b. Update from the City of Austin's Equity Office

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

- 2. Complete Count Committee (city and county membership) update*
3. Scope of work on housing market study (brandon)

ADJOURNMENT

4:42

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.