

COMMISSION ON SENIORS
AUGUST 14TH, 2019 AT 12:00PM
TRAVIS COUNTY, EXECUTIVE BOARD ROOM
502 E HIGHLAND MALL BLVD, AUSTIN, TX 78752



CURRENT BOARD MEMBERS:

<i>Janee Briesemeister, Chair</i>	<i>Natalie Cagle</i>	<i>Billy Jackson</i>	<i>Ronald Sheaffer</i>
<i>Peter Varteressian, Vice-Chair</i>	<i>Erica Garcia-Pittman</i>	<i>Martin Kareithi</i>	<i>Sally Van Sickle</i>
<i>Jacqueline Angel</i>	<i>Karen Grampp</i>	<i>Fred Lugo</i>	
<i>Patricia Bordie</i>	<i>Adam Hauser</i>	<i>Emily De Maria Nicola</i>	

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 sign-up 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 JULY 10TH, 2019 MEETING**
- III. ANNOUNCEMENTS**
- IV. PRESENTATIONS**
- V. NEW BUSINESS**
 - A. Presentation Intergenerational Day Center Initiative, Elizabeth Stitt and Nathan Fernandes.
 - B. Presentation Dashboard Project, Fred Lugo.
 - C. Presentation Intergovernmental Relations Legislative Update, Brie Franco.
 - D. Presentation Parks and Recreation Long Range Plan for Land, Facilities and Programs, Kim McKnight
 - E. Commission Priorities and Working Group Assignments 2019-2020, Peter Varteressian.
- VI. OLD BUSINESS**
 - A. Commission Work Plan – Standing Item
 - B. Updates from Working Groups – Standing Item

- i. 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 (Peter Varteressian)
 - D. City of Austin Budget – Standing Item (Peter Varteressian)
 - E. Update on the Equity Action Team – Standing Item (Emily De Maria Nicola)
 - F. Update Proposition 41 (Jacqueline Angel)

VII. STAFF BRIEFINGS

VIII. FUTURE AGENDA ITEMS

IX. 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 Halana Kaleel at Austin Public Health Department at (512) 972-5019 for additional information; TTY users route through Relay Texas at 711. For more information on the Commission on Seniors, please contact Halana Kaleel at (512) 972-5019 or at Halana.Kaleel@austintexas.gov.