



## **JOINT INCLUSION COMMITTEE**

Saturday, August 24th, 2019 at 9:00am

City Hall, Room 1029

301 W 2<sup>nd</sup> Street, Austin TX 78704

### **CURRENT BOARD MEMBERS:**

Janee Briesemeister (Chair)

*Alternate: Peter Varteressian*

Flannery Bope (Vice-Chair)

*Alternate: Rebecca Austen*

Carmen Llanes Pulido

*Alternate: Maria Solis*

Karen Crawford

*Alternate: Krystal Gomez*

Robin Orlowski

*Alternate: Joey Gidseg*

Gregory Smith

*Alternate: Jessica Faith Carter*

Nguyen Stanton

*Alternate: Vince Cobalis*

Sandra Chavez

*Alternate: Charles Curry*

## **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. STAFF BRIEFING**

- a. None

**4. NEW BUSINESS**

- a. Discussion and possible action on the City Manager's FY 2019-2020 Proposed Budget.
- b. Discussion and possible action on the process of the Equity Mini-Grant Fund Scoring and Award Process.

**5. PUBLIC HEARINGS**

None

**6. FUTURE AGENDA ITEMS**

- a. Presentation on findings from City Auditor's Audit of Social Service Contracting
- b. Presentation from Language Access Coordinator, Houmma Garba

**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 Brandon Kroos at (512) 974-9077 or via email at [Brandon.kroos@austintexas.gov](mailto:Brandon.kroos@austintexas.gov) for additional information; TTY users route through Relay Texas at 711.*

*For more information on the Joint Inclusion Committee, please contact Brandon Kroos at (512) 974-9077 or [Brandon.kroos@austintexas.gov](mailto:Brandon.kroos@austintexas.gov).*