

JOINT INCLUSION COMMITTEE

Wednesday, October 23, 2019 at 3:00pm City Hall, Room 1027 301 W 2nd Street, Austin TX 78704

CURRENT BOARD MEMBERS:

Janee Briesemeister (Chair)

Alternate: Sally Van Sickle

Flannery Bope (Vice-Chair)

Alternate: Rebecca Austen

Carmen Llanes Pulido

Alternate: Maria Solis

Karen Crawford

Alternate: Krystal Gomez

Alicia Weigel

Alternate: Nathan White

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. APPROVAL OF MEETING MINUTES** September 25, 2019
- 3. STAFF BRIEFING

a. None

4. NEW BUSINESS

a. Discussion and possible action on the process of the Equity Mini-Grant Fund Scoring and Award Process.

5. STANDING ITEMS

- a. Reports from members
- b. Update from the City of Austin's Equity Office
- c. Update on the revision of Ordinance No. 20190328-038

6. PUBLIC HEARINGS

None

7. 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 <u>Jessica.Coronado@austintexas.gov</u>.