COMMISSION ON SENIORS SPECIAL CALLED MEETING **FEBRUARY 4TH, 2020 AT 1:00PM GUS GARCIA RECREATION CENTER** 1201 E RUNDBERG LANE, AUSTIN, TX 78753



CURRENT BOARD MEMBERS:

Janee Briesemeister, Chair Peter Varteressian, Vice-Chair Erica Garcia-Pittman Martin Kareithi Jacqueline Angel Patricia Bordie

Natalie Cagle Karen Grampp Adam Hauser

Billy Jackson Fred Lugo Emily De Maria Nicola Amy Temperley Sally Van Sickle Diana Spain

AGENDA

CALL TO ORDER

There may be discussion and action on any of the following items:

CITIZEN COMMUNICATION

Each speaker signed up prior to the meeting being called to order will be called in order of signup and will be allowed three minutes to speak about items posted or not on the agenda.

I. MOTION TO SUSPEND ROBERT'S RULES OF ORDER

II. COMMUNITY FORUM OVERVIEW, TABITHA TAYLOR, AGE-FRIENDLY **PROGRAM COORDINATOR**

BUDGET BRIEFING, ED VAN EENOO, DEPUTY CHIEF FINANCIAL OFFICER, III. FINANCIAL SERVICES

A. The Commission will receive a briefing on their 2020-2021 fiscal year budget

IV. **COMMUNITY FORUM**

A. The commission will conduct a forum on community priorities for the 2020-2021 City of Austin budget. The commission may take action concerning recommendations related to the budget.

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 <u>Halana.Kaleel@austintexas.gov</u>.