



COMMISSION ON IMMIGRANTS AFFAIRS

Monday, May 4, 2020 10:00 AM

VIA VIDEOCONFERENCING

Approved Meeting Minutes

Board Members in Attendance:

Karen Crawford, <i>Chair</i>	Montserrat Garibay	Glenn Rosales
Krystal Gomez, <i>Vice-Chair</i>	Kate Lincoln-Goldfinch	
Samuel Adair	Joseph Ramirez-Hernandez	
Adrian De La Rosa		

Board Members not in Attendance:

Rennison Lalgee	Nicole Merritt
Banafsheh Madaninejad	Juan Vences-Benitez

Staff in Attendance:

Connie H. Gonzales, Staff Liaison/APH
Darrell Barnett, Manager/APH

CALL TO ORDER at 10:04 am

1. REVIEW AND APPROVAL OF MINUTES – April 2020

- Krystal moved to suspend Robert's Rule of Order
- Kate seconded the motion
- Approved on 8-0 vote with Nicole, Banafsheh, Juan and Rennison not present.

- Kate moved to approve the minutes with amendments
- Sam seconded the motion
- Approved on 8-0 vote with Nicole, Banafsheh, Juan and Rennison not present.

2. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTIONS:

a) Board elections

- Montserrat moved to elect Karen for chair
- Krystal seconded the motion
- Approved on 8-0 vote with Nicole, Banafsheh, Juan and Rennison not present.

- Karen moved to elect Krystal as vice chair
- Sam seconded the motion



- Approved on 8-0 vote with Nicole, Banafsheh, Juan and Rennison not present.

b) Introducing Rocio Villalobos of Immigrant Affairs Office

c) Discussion and possible vote on budget request for a quality of life study of the immigrant community, presented by Rocio Villalobos

- Krystal moved to approve the recommendation to fund the Quality of Life Study of Immigrants
- Sam seconded the motion
- Approved on 8-0 vote with Nicole, Banafsheh, Juan and Rennison not present.

- Sam moved to approve the Quality of Life Study of Immigrants budget proposal
- Krystal seconded the motion
- Approved on 8-0 vote with Nicole, Banafsheh, Juan and Rennison not present.

3. OLD BUSINESS

a) Bi-Lingual Summer Camp Recommendation

- Kate moved to approve recommendation for summer camp with amendments
- Montserrat seconded the motion
- Approved on 8-0 vote with Nicole, Banafsheh, Juan and Rennison not present.

FUTURE AGENDA ITEMS - None

ADJOURNMENT

- Krystal moved to adjourn meeting at 10:29 am
- Kate seconded the motion
- Approved on 8-0 vote with Nicole, Banafsheh, Juan and Rennison not present.



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