# JOINT INCLUSION COMMITTEE March 31, 2021 at 3pm VIA VIDEOCONFERENCING



### **CURRENT BOARD MEMBERS:**

Janee Briesemeister *Alternate: Sally Van Sickle* Flannery Bope (Chair) *Alternate: Rebecca Austen* Amanda Afifi *Alternate: Maria Solis* Karen Crawford *Alternate: Krystal Gomez* Jamarr Brown *Alternate: Idona Griffith*  Robin Orlowski *Alternate: Joey Gidseg* Gregory Smith *Alternate: Marissa Jones* Nguyen Stanton (Vice Chair) *Alternate: Vince Cobalis* Sandra Chavez *Alternate: Charles Curry* Raúl Alvarez *Alternate: Johanna Hosking Pulido* 

# **MINUTES**

**MEMBERS IN ATTENDANCE:** Amanda Afifi, Raúl Álvarez, Rebecca Austen, Flannery Bope, Janee Briesemeister, Vince Cobalis, Karen Crawford, Charles Curry, Robin Orlowski, Nguyen Stanton

#### **CALL TO ORDER**

Meeting was called to order at 3:06pm.

### CITIZEN COMMUNICATION: GENERAL

No speakers registered to provide public comment.

### 1. APPROVAL OF MINUTES

Minutes from August 26, 2020 Meeting minutes not available. Item postponed for approval at April JIC meeting.

#### **2. OLD BUSINESS**

a. Discussion and possible action on the 2021 calendar for the committee
A recommendation to continue meeting on the fourth Wednesday of every month at
3pm was approved on a motion by Commissioner Briesemeister and a second by

## Commissioner Crawford. Vote 9-0.

**b.** Discussion and possible action on FY22 budget recommendations **Item conducted as posted. No actions taken.** 

c. Discussion and possible action on Compassion 2020 Compassion Contract Item conducted as posted. No actions taken.

## **3. NEW BUSINESS**

a. None

# **FUTURE AGENDA ITEMS**

- 1. Officer elections
- 2. Presentation on Compassion 2020 Compassion Contract by CMO and United Way
- 3. Follow up on the discussion about FY22 budget recommendations
- 4. Presentation on Winter Storm Uri and the City's recovery efforts
- 5. Discuss adding a community member to the JIC
- 6. Presentation on how the JIC is discussed/described during city trainings
- 7. Presentation and introduction by the new Civil Rights Office

# ADJOURNMENT

Meeting adjourned at 4:35pm.

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 (48 hours) before the meeting date. Villalobos Equity Office Please contact Rocío at the at 512-351-5929 or rocio.villalobos@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Joint Inclusion Committee please contact Rocío Villalobos at 512-351-5929 or rocio.villalobos@austintexas.gov