



**COMMISSION ON SENIORS  
JANUARY 12<sup>TH</sup>, 2022 AT 12:00PM  
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM  
301 WEST 2<sup>ND</sup> STREET, AUSTIN, TEXAS, 78701**

**CURRENT BOARD MEMBERS:**

Janee Briesmeister, Chair	Patricia Bordie	Adam Hauser	Diana Spain
Peter Varteressian, Vice-Chair	Natalie Cagle	Martin Kareithi	Amy Temperley
Jacqueline Angel	Emily De Maria Nicola	Luz Lopez-Guerrero	Sally Van Sickle
Martha Bauman	Erica Garcia-Pittman	Fred Lugo	

**AGENDA**

**CALL TO ORDER**

**CITIZEN COMMUNICATION**

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

**1. APPROVAL OF MINUTES FROM THE COMMISSION ON SENIORS NOVEMBER 10<sup>TH</sup>, 2021 AND DECEMBER 8<sup>TH</sup>, 2021 MEETING**

**2. ANNOUNCEMENTS**

**3. OLD BUSINESS**

- A. Discussion and possible action Commission Work Plan – Standing Item
- B. Discussion and possible action from Working Groups – Standing Item
  - i. Age Friendly Action Plan Implementation Working Group
  - ii. Transportation, Housing and Outdoor Spaces Working Group
  - iii. Social Participation, Respect and Social Inclusion, Civic Participation and Employment Working Group
  - iv. Community Support and Health Services Working Group
  - v. Emergency Preparedness and Response Working Group
- C. Discussion and possible action from Joint Inclusion Committee – Standing Item (Commissioner De Maria Nicola)
- D. Discussion and possible action of City of Austin Budget – Standing Item (Chair Briesmeister)

**4. NEW BUSINESS**

- A. Discussion and possible action on Commission on Seniors Joint Inclusion Committee Representative.

- B. Review and possible action on Commission on Seniors FY23 Budget Engagement Survey.
- C. Discussion and possible action on a resolution regarding cold weather shelters (Commissioner Temperley).
- D. Discussion on Community Engagement for FY23 Budget Process.

## **5. STAFF BRIEFINGS**

- A. Age-friendly Austin Update, Tabitha Taylor, Age-Friendly Program Coordinator.

## **6. FUTURE AGENDA ITEMS**

## **7. 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 (48 hours) 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.