

JOINT INCLUSION COMMITTEE

February 23rd, 2022 at 3:00 PM City Hall Board and Commissions - Room 1101 301 W 2nd St. Austin, Texas 78701 **MEETING MINUTES**

Some members of the Commission may be participating by videoconference. Public comment will be allowed in person or via telephone. Remote speakers must register in advance (48 hrs). All public comment will occur at the beginning of the meeting. To speak remotely, residents must: Call or email the board liaison at Jeremy Garza at Equity Office, at (512-978-1797), no later than 48hrs before meeting. The information required is the speaker's name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).

CURRENT BOARD MEMBERS:

Hispanic Quality of Life Advisory Commission: Amanda Afifi

Alternate: Sharon Vigil

Early Childhood Council:

Raul Alvarez

Alternate: Johanna Hosking Pulido

Commission for Women:

Flannery Bope

Alternate: Rebecca Austen

Commission for Seniors:

Emily Nicola

Alternate: Sally VanSickle

Human Rights Commission:

Jamarr Brown

Alternate: Idona Griffith

Asian American Quality of Life

Commission: Vincent Cobalis

Alternate: Hanna Huang

Commission on Immigrant Affairs:

Karen Crawford (Vice Chair)

Alternate: Krystal Gomez

LGBTQ Quality of Life

Commission:

Alternate: Charles Curry

(Chair)

Mayor's Committee for People

with Disability:

Robin Orlowski

Alternate: Joey Gidseg

African American Resource

Advisory Commission:

Gregory Smith

Alternate: Serita Fontanesi

AGENDA

CALL TO ORDER

Charles Curry call to the meeting at 3:05pm

VIRTUAL ROLL CALL:

Present:

- Charles Curry Chair
- Karen Crawford Vice-Chair
- Amanda Afifi
- Robin Orlowski
- Sally Van Sickle
- Greg Smith
- Vince Cobalis
- Raul Alvarez

Absent:

- Flannery Bope
- Emily Nicola
- Jamarr Brown

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register, please email Jeremy Garza at jeremy.garza@austintexas.gov or call at (512) 987 – 1569.

1. APPROVAL OF MINUTES

Minutes from January 28th 2022 – POSTPONED to next meeting.

2. PRESENTATIONS

- a. Chief Chacon
 - i. Presentation given, answered questions & no action taken.

3. OLD BUSINESS

- a. FY21-22/FY22-23 Budget Process
 - i. Discussion of February townhalls
 - ii. Discussion of FY22-23 Proposed Budget Funding for Renters assistance; Funding for Carver.
 - iii. Report on Commission Chair/Vice Chair meeting February 19
 - iv. Report from individual Commission representatives and budget workgroups on determining recommendations for the FY22-23 Proposed Budget:
 - 1. Safe and affordable housing and resiliency
 - 2. Access and engagement
 - 3. Public Safety and health

4. NEW BUSINESS

• None.

FUTURE AGENDA ITEMS

None

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 location as are planned with wheelchair access, and hybrid virtual meeting attendance is now available. If requiring Sign Language Interpreters or alternative formats, please give notice of at least two days (48 hours) before the meeting date. Please call the Equity Office Commission Liaison, Jeremy Garza, at (512) 978-1797, or email at jeremy.garza@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the <u>Joint Inclusion Committee</u>, please contact the Equity Office Commission Liaison, Jeremy Garza, by phone at (512) 978-1797, or via email at <u>jeremy.garza@austintexas.gov</u>.