

# REGULAR MEETING of the JOINT INCLUSION COMMITTEE (JIC) WEDNESDAY, JULY 27, 2022 3:00 P.M.

City of Austin Permitting and Development Center, Room 1215 6310 Wilhelmina Delco Dr., Austin, Texas 78752 MEETING AGENDA

This meeting is being held in a hybrid format, and 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 (July 26th by 12pm-Noon). All public comments will occur at the beginning of the meeting and public speakers will be allowed up to three minutes to provide their comments. To speak or attend remotely, residents must contact the Equity Office's Commission/Neighborhood Liaison, Jeremy Garza, no later than 12pm-noon on Tuesday, July 26th, 2022. Please telephone call at (512) 978-1797 or email <a href="mailto:jeremy.garza@austintexas.gov">jeremy.garza@austintexas.gov</a>. The information required is the speaker's name, the 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 JIC MEMBER COMMISSIONS & REPRESENTATIVES:**

Member Commission:	JIC Representative:	Alternative:
African American Resource Advisory	Gregory Smith	Serita Fontanesi
Commission		
Asian American Quality of Life Advisory	Vincent Cobalis	Hanna Huang
Commission		
Commission for Women	Rebecca Austen	Vanessa Bissereth
Commission on Immigrant Affairs	Karen Crawford	Krystal Gomez
	(Vice-Chair of JIC)	
Commission on Seniors	Amy Temperley	Sally VanSickle
Early Childhood Council	Raul Alvarez	Johanna Hosking Pulido
Hispanic/Latino Quality of Life Resource	Amanda Afifi	Sharon Vigil
Advisory		
Human Rights Commission	Idonna Griffith	Kimberly Brienzi
LGBTQ+ Quality of Life Commission	Charles Curry	Ryn Gonzalez
-	(Chair of JIC)	-
Mayor's Committee for People with	Robin Orlowski	Joey Gidseg
Disabilities		

#### **AGENDA**

#### **CALL TO ORDER**

The meeting is called to order by Chair Charles Curry at:

# **PUBLIC COMMUNICATION: GENERAL**

The first ten 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.

#### **APPROVAL OF MINUTES**

1. Approve the minutes of the COMMISSION'S SPECIAL CALLED MEETING on July 20, 2022.

### **STAFF BRIEFINGS**

- 2. Staff Presentation from the Office of Sustainability on Austin First Food Plan.
- 3. Staff Presentation from Austin Energy on the Medically Vulnerable Registry Program.

#### **DISCUSSION ITEMS**

4. Discussion of FY22-23 Budget Process, Recommendations and Endorsements

### **DISCUSSION AND ACTION ITEMS**

- 5. Discussion and possible action a resolution approving the Joint Inclusion Committee's Annual Internal Review for July 1, 2021 to June 30, 2022.
- 6. Discussion and possible action on a resolution recommending to Council that the process for selecting the next Chief Equity Officer include community and commission input and participation.

# **FUTURE AGENDA ITEMS**

7. Call for items from Committee members:

### **ADJOURNMENT**

8. The meeting is adjourned at:

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The City of Austin is committed to compliance with the Americans 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. For additional information please call the Equity Office's Commission/Neighborhood Liaison at (512) 987-1797 or email at <a href="mailto:jeremy.garza@austintexas.gov">jeremy.garza@austintexas.gov</a>. TTY users route through Relay Texas at 711.

For more information on the **Joint Inclusion Committee**, please contact Jeremy Garza via phone at (512) 987-1797 or (preferably) via email at <u>jeremy.garza@austintexas.gov</u>.