

## SPECIAL CALLED MEETING of the JOINT INCLUSION COMMITTEE (JIC) SATURDAY, SEPTEMBER 10, 2022 10:00 A.M.

Austin Energy Headquarters
Mueller Assembly Room 1111a
4815 Mueller Blvd, Austin, TX 78723
Special Called Commission Meeting
MEETING AGENDA

This meeting will be conducted in-person only, no hybrid or virtual option will be provided. Public comment will be allowed in-person. Speakers must register in advance (on or before September 9th 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 in-person, residents must contact the Equity Office's Commission/Neighborhood Liaison, Jeremy Garza, no later than 12pm-noon on Friday, September 9th, 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	Diana Melendez
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		

#### **MEETING AGENDA**

#### **CALL TO ORDER**

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

#### MOTION TO SUSPEND ROBERT'S RULES OF ORDER

#### **ROLL CALL**

#### **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.

### **STAFF BRIEFINGS**

- 1. Equity Office Staff presentation on Quality-of-Life Studies and City Council's allocation of \$1.25 Million to JIC commissions for quality-of-life studies in the FY 22-23 Budget.
  - a. Time for question & answers.

#### **DISCUSSION AND ACTION ITEMS**

- 2. Presentation & discussion about previous Quality-of-Life Study from the African American Resource Advisory Commission (circa 2008).
- 3. Presentation & discussion about previous Quality-of-Life Study from the Asian American Quality of Life Advisory Commission (circa 2016).
- 4. Presentation & discussion about previous Quality-of-Life Study from the Hispanic/Latino Quality of Life Resource Advisory Commission (circa 2013).
- 5. Presentation & discussion about previous Quality-of-Life Study from the LGBTQ+ Quality of Life Advisory Commission (circa 2021).
- 6. Presentation & discussion about previous Quality-of-Life Study from the Mayor's Committee for People with Disabilities (circa March 2022).

- 7. Discussion on recommendations for how to start the Quality-of-Life Study process for the remaining bodies of the Joint Inclusion Committee (which include: Commission on Immigrant Affairs, Commission on Seniors, Commission for Women, Early Childhood Council, and Human Rights Commission).
- 8. Discussion and possible action on establishing a workgroup for Quality-of-Life Studies and empowering those appointed commissioners to make decisions about the Quality-of-Life Studies on behalf of the Joint Inclusion Committee.
- 9. Discussion and possible action on developing a collective strategy about conducting the Quality-of-Life Studies over the next fiscal year, and discussion about how open to collaboration each commission is on developing studies together.

# **FUTURE AGENDA ITEMS**

10. Call for items from Committee members:

### **ADJOURNMENT:**

11. 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 <a href="jeremy.garza@austintexas.gov">jeremy.garza@austintexas.gov</a>.