



**Commission on Immigrant Affairs
Special Called Meeting
Wednesday, July 23, 2014 6:30 PM
Terrazas Branch Library Room #2
1105 E. Cesar Chavez St., Austin, Texas, 78702**

Special Called Meeting

AGENDA

- 1. CALL TO ORDER**
- 2. CITIZEN COMMUNICATION**
- 3. REVIEW AND APPROVAL OF MINUTES:** June, 2014
- 4. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION:**
 - A.** Passages/TBRA assistance update
 - B.** Update on Austin Welcoming City Summit and process
 - C.** Update on Recommendation 20140520-004C regarding adding an additional Travis County designated seat on the CoIA
 - D.** Municipal ID Cards Discussion
 - E.** Commission on Immigrant Affairs June Newsletter Report
 - F.** Recap of Commission sponsored Immigrant Heritage Month Reception
 - G.** Discussion on potential Budget recommendations regarding Social Work Capacity and Chronic Disease Management
 - H.** Review/Reminder to complete Board Commitment Request by the Boards and Commissions Coordinator and Boards and Commissions Transition Task Force Report Survey
- 5. OLD BUSINESS: DISCUSSION AND POSSIBLE ACTION:**
 - A.** Review of meeting protocols
- 6. ANNOUNCEMENTS:**
 - A.** Next month's meeting: **Monday, September 8, 2014** @ 6:30pm @ Terrazas Branch Library
- 7. FUTURE AGENDA ITEM:**
- 8. 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 4 days before the meeting date. Please contact Stephanie Hayden at the Austin/Travis County Health and Human Services Department, at (512) 972-5017 or email: stephanie.hayden@austintexas.gov, for additional information. TTY users route through Relay Texas at 711.