



**REGULAR MEETING
Approved Minutes**

The Commission On Seniors convened in a regular meeting on WEDNESDAY, JANUARY 14, 2015, Boards and Commissions, First floor in room 1101, 301 W. 2nd Street in Austin, Texas.

Commissioner Dan Pruett called the meeting to order at 12:05p.m.

Board Members in Attendance:

Jacqueline Angel	Cecilia Crossley	Dan Pruett
Angela Atwood	Joyce Lauck	Jennifer Scott
Tom Coopwood	Fred Lugo	

Staff in Attendance:

Edna Staniszewski, COA-HHSD

1. CITIZEN COMMUNICATION

- Mary Teeters – update on Work Plan.
 - Work Plan presented to board.
 - No action taken.
- John Woodley – introductions.

2. APPROVAL OF MINUTES FROM THE DECEMBER 10, 2014 MEETING.

- Commissioner Joyce Lauck made a motion to accept the minutes with the following revisions:
 - Change Executive Director to Board Chair for Angela Atwood under item #3A.
 - Add the last name “Cabin” to Tiffany on first bulletin under item #4A.
- Commissioner Jacqueline Angel seconded the motion.
- Motion passed 8-0.

3. NEW BUSINESS

- Introduction of new member, Angela Atwood.

A. Election for Chair.

- Commissioner Jacqueline Angel made a motion to elect Dan Pruett.
- Commissioner Tom Coopwood seconded the motion.
- Motion passed 8-0.

B. Presentation by Mayors Commission on People with Disabilities (Commissioner Tanya Winters) – How to influence policy City-wide

- Commissioner Tanya Winters gave a summary of the processes that the Mayors Commissions on People with Disabilities follows.
- Areas of interest similar to the Commission on Seniors are transportation, affordable housing, access and employment.
- The accountability and collaboration with different departments.
- Present to Council as an agenda item.
- Recommendations to Council.

4. OLD BUSINESS

A) Commission Work Plan – Standing Item.

- Reviewed the work plan presented.
- The Recommendation to Council on tax options has yet to be submitted to Council.
- No action taken.

5. STAFF BRIEFINGS

A) Overview of City of Austin Commission on Seniors.

- Reviewed the Ordinance 20141211-204.
- No action taken.
- The Internal Review to be drafted and presented to the Board in February by Mary Teeters and Edna Staniszewski.
- No action taken

6. FUTURE AGENDA ITEMS

A. Request for identified entities to present at future meetings:

- i. Corporate Budget
- ii. Travis County Budget
- iii. Foundation Communities

B. Internal Review

C. Pedestrian Advisory Council

ADJOURNMENT

- Meeting adjourned at 1:10p.m.