

**COMMISSION ON SENIORS
FEBRUARY 10, 2016 AT 12:00PM
BOARDS AND COMMISSIONS, FIRST FLOOR, RM 1101
301 W. SECOND STREET, AUSTIN, TEXAS**



CURRENT BOARD MEMBERS:

<i>Dan Pruett, Chair</i>	<i>Erica Garcia-Pittman</i>	<i>Fred Lugo</i>	<i>Sally Van Sickle</i>
<i>David Gray, Vice Chair</i>	<i>Martin Kareithi</i>	<i>Thomas McDowell</i>	<i>Peter Varteressian</i>
<i>Janee Briesemeister</i>	<i>Joyce Lauck</i>	<i>Jennifer Scott</i>	

AGENDA

CALL TO ORDER

There may be discussion and action on any of the following item(s):

1. CITIZEN COMMUNICATION

Each speaker signed up prior to the meeting being called to order will be called in order of sign-up and will be allowed three minutes to speak about items posted or not on the agenda.

2. APPROVAL OF MINUTES FROM THE JANUARY 13, 2016 MEETING.

3. NEW BUSINESS

- A. Boomers Collaborative (Carol Lilly, Lead Organizer)
- B. Discuss a resolution to incorporate Age Friendly criteria upon PARD parkland and facilities.
- C. Update on the Joint Meeting with Mayor's Committee for People with Disabilities.
- D. Review the list of available alternate meeting locations.

4. OLD BUSINESS

- A. Commission Work Plan – Standing Item
- B. Updates from Working Groups
 - i. Transportation
 - ii. Age Friendly City

5. STAFF BRIEFINGS

- A. Overview of City of Austin Commission on Seniors
 - i. Texas Veterans Commission

6. FUTURE AGENDA ITEMS

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 call Tameka Houston at Health and Human Services Department, at (512) 972-5018, for additional information; TTY users route through Relay Texas at 711.

For more information on the Commission On Seniors, please contact Edna Staniszewski at (512) 972-5031 or at edna.staniszewski@austintexas.gov.