

**COMMISSION ON SENIORS**  
**JULY 13, 2016 AT 12:00PM**  
**BOARDS AND COMMISSIONS, FIRST FLOOR, RM 1101**  
**301 W. SECOND STREET, AUSTIN, TEXAS 78704**



**CURRENT BOARD MEMBERS:**

<i>Janee Briesemeister, Chair</i>	<i>Erica Garcia-Pittman</i>	<i>Joyce Lauck</i>	<i>Dan Pruett</i>
<i>Peter Varteressian, Vice-Chair</i>	<i>David Gray</i>	<i>Fred Lugo</i>	<i>Jennifer Scott</i>
<i>Natalie Cagle</i>	<i>Martin Kareithi</i>	<i>Thomas McDowell</i>	<i>Sally Van Sickle</i>
<i>Elaine Cohen</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 JUNE 8, 2016 MEETING.**

**3. NEW BUSINESS**

- A. Update regarding the City of Austin Equity Office and the Chief Equity Officer recruitment process (Ray Baray, Chief of Staff, Office of the City Manager)
- B. Annual Internal Review
- C. 2016-17 Commission on Seniors goals and working groups
- D. Discussion of future City of Austin bond packages
- E. City of Austin Health and Human Services Department Budget Process for Fiscal Year 2016-2017 (John Miller, COA HHSD Financial Manager)

**4. OLD BUSINESS**

- A. Commission Work Plan – Standing Item
- B. Updates from Working Groups – Standing Item
  - i. Transportation
  - ii. Age Friendly City
  - iii. Update on Joint Inclusion Committee (Janee Briesemeister)

**5. STAFF BRIEFINGS**

- A. Overview of City of Austin Commission on Seniors

## 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 2 days before the meeting date. Please call Edna Staniszewski at Health and Human Services Department, at (512) 972-5031, 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](mailto:edna.staniszewski@austintexas.gov).