

**COMMISSION ON SENIORS
AUGUST 10, 2016 AT 12:00PM
SENIOR ACTIVITY CENTER-LAMAR
2874 SHOAL CREST AVENUE, AUSTIN, TEXAS 78705**



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>Sally Van Sickle</i>
<i>Natalie Cagle</i>	<i>Martin Kareithi</i>	<i>Thomas McDowell</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 JULY 13, 2016 MEETING.

3. NEW BUSINESS

- A. City of Austin Health and Human Services Department Budget Process for Fiscal Year 2016-2017 (John Miller, COA HHSD Financial Manager)
- B. Recommendations for the Fiscal Year 2016-2017 City of Austin budget
- C. Update regarding interviews for the City of Austin's Chief Equity Officer position
- D. Discussion regarding Work Group assignments

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 [Laura Williamson](#) at Health and Human Services Department, at (512) 972-5206, for additional information; TTY users route through Relay Texas at 711.

For more information on the Commission on Seniors, please contact Laura Williamson at (512) 972-5206 or at laura.williamson2@gmail.com.