



MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES (MCPD)

REVISED AGENDA

August 12, 2016

**5:00 pm in City Hall Board and Commission Room 101
301 West Second Street
Austin, TX 78701**

CURRENT COMMISSION MEMBERS:

Brian Owens, Chair
Tanya Winters, Vice Chair
Kevin Jackson
Diane Kearns-Osterweil
Chris Masey
Marshall Mitchell
Robin Orlowski
Danny Saenz
David Simmons
Deborah Trejo

CALL TO ORDER

1. APPROVAL OF MINUTES

Consider approval of the minutes from the Mayor's Committee for People with Disabilities July 8, 2016 meeting.

2. 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

3. OLD BUSINESS: For discussion and possible action

4. NEW BUSINESS: For discussion and possible action

- a. **Action Item:** Brian Owens, MCPD Chair – Call for nominations and selection of MCPD Commissioner to serve on Interview Panel for Chief Equity Officer.

- b. **Presentation:** Janee Briesmiester, Chair, Commission on Seniors – Discussion of Age Friendly City Action Plan. MCPD Commissioners may discuss taking action to support the plan.
- c. **Discussion and Action Item:** Brian Owens, MCPD Chair – Budget reallocation process and recommendations. Action items may include motions to approve various committee resource allocations, including but not limited to, Business of Work Seminar, Disability Mentoring Day Committee meetings, Employment Awards.
- d. **MCPD Committee Reports:** For discussion and possible action
 - i. Access and Public Policy Committee
 - ii. Awards and Outreach Committee
 - iii. Employment and Education Committee

5. STAFF BRIEFINGS

- a. **Presentation:** Austin Human Resources staff – Briefing on the role of the MCPD in the interview and selection process of Chief Equity Officer.
- b. **Budget Update/ADA Report** – David Ondich – Update on ADA and MCPD web presence; Update on push-button doors on restrooms at City Hall.

6. FUTURE AGENDA ITEMS:

7. ADJOURNMENT

For accessibility, we appreciate your cooperation in keeping our meetings fragrance free. The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair and public transportation access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 48 hours before the meeting. Please call Lee Nguyen at Human Resources Department, at 512-974-1897 or Lee.Nguyen@austintexas.gov, for additional information, TTY users' route through Relay Texas at 711.