

**COMMISSION ON SENIORS
OCTOBER 12, 2016 AT 12:00PM
CITY HALL, BOARDS AND COMMISSIONS, RM 1101
301 W. SECOND STREET, AUSTIN, TEXAS 78701**



CURRENT BOARD MEMBERS:

| | | | |
|---------------------------------------|-----------------------------|------------------------|-------------------------|
| <i>Janee Briesemeister, Chair</i> | <i>Erica Garcia-Pittman</i> | <i>Joyce Lauck</i> | <i>Emily Nicola</i> |
| <i>Peter Varteressian, Vice-Chair</i> | <i>David Gray</i> | <i>Fred Lugo</i> | <i>Dan Pruett</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 AUGUST 10, 2016 MEETING.

3. NEW BUSINESS

- A. Briefing and discussion on City of Austin ethics policies related to boards and commissions (Deena Estrada, Business Program Specialist, City Clerk's Office)
- B. Discussion regarding housing for seniors (Angela Atwood, Board Chair, AustinUP)

4. OLD BUSINESS

- A. Commission Work Plan – Standing Item
- B. Updates from Working Groups – Standing Item
 - i. Transportation
 - ii. Housing, Outdoor Spaces and Buildings
 - iii. Social Participation, Respect and Social Inclusion
 - iv. Civic Participation and Employment; Communication and Information
 - v. Community Health Services
 - vi. Age Friendly City
 - vii. 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@austintexas.gov.