



SPECIAL CALLED MEETING OF THE
JOINT INCLUSION COMMITTEE
Wednesday, October 12, 2016
4:30-6:00 p.m.
Dougherty Arts Center
1100 Barton Springs Rd, Austin, TX 78704

CURRENT BOARD MEMBERS:

Janee Briesemeister
Michael Lee
Amanda Lewis
Charles Lu

Isabel Lopez-Aguilar
Angela-Jo Touza Medina
Tanya Winters

AGENDA

Citizens wishing to speak on agenda and non-agenda related items must sign up at least ten minutes before the meeting is called to order. Citizens may speak on non-agenda items under the Citizens Communications section of the agenda. Citizens may speak on an agenda related item after a presentation on the item has been made. Citizens might not speak after City staff presentations. Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns. Boards and Commissions follow the same rules as City Council meetings.

CALL TO ORDER

1. CITIZENS COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES

- a. July 13, 2016
- b. July 26, 2016

3. STAFF BRIEFINGS

Set for 5:30 time certain

- a. Briefing on Health Inequities in Austin and Travis County
(Presenters: Stephanie Hayden, Deputy Director, Health and Human Services)

4. OLD BUSINESS

- a. Discussion and possible action of budget recommendations
- b. Discussion and possible action of the Nov 2016 and Dec 2016 Joint Inclusion Committee meeting dates (Currently set for November 22 and December 27)
- c. Discussion and possible action of Commissioners availability for future Joint Inclusion Committee meetings
- d. Discussion and possible action of the Joint Inclusion Commission members' next steps for the newly appointed Equity Officer

5. NEW BUSINESS

- a. Discussion and possible action of electing a Vice-Chair
- b. Discussion and possible action of electing LGBT Representative
- c. Discussion and possible action to have Code Next Team present at the next JIC meeting

6. PUBLIC HEARINGS

- a. None

7. FUTURE AGENDA ITEMS

Note: This section of the agenda gives the members an opportunity to request items for future agendas. By City ordinance, two board members are required to sponsor an item. Staff should assume that if there is no objection from other members expressed at the Meeting, the members' silence indicates approval for staff to include on the next agenda.

ADJOURNMENT

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 access. If requiring Sign Language or alternative formats, please give notice at least two days (48 hours) before the meeting date. Please call Trinh Bartlett with the Office of the City Manager at (512)974-2544 or via email at Trinh.Bartlett@austintexas.gov for additional information; TTY users' route through Relay at 711. For more information on the Joint Inclusion Committee Commission, please contact Trinh Bartlett at Trinh.Bartlett@austintexas.gov or (512)974-2544