



**SPECIAL CALLED MEETING OF THE  
JOINT INCLUSION COMMITTEE  
Tuesday, February 21, 2017 3:00-5:00 pm  
Dougherty Arts Center  
1110 Barton Springs Rd, Austin, TX 78704**

**CURRENT BOARD MEMBERS:**

*Janee Briesemeister*

*Michael Lee*

*Amanda Lewis (Vice Chair)*

*Isabel Lopez-Aguilar*

*Solis Rough*

*Angela-Jo Touza Medina (Chair)*

*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. October 25, 2016

**3. STAFF BRIEFINGS**

- a. Plans/steps for the Equity Office (Brion Oaks, Chief Equity Officer)

**4. NEW BUSINESS**

- a. Selection of a new Chair
- b. Recommendations on the intersectionality of the work of the Mayor's Task force on Institutional Racism and Systemic Inequities and the Equity Office

**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 Interpreters or alternative formats, please give notice at least two days (48 hours) before the meeting date. Please call Marion Sanchez at (512)-974-2955 or via email at [marion.sanchez@austintexas.gov](mailto:marion.sanchez@austintexas.gov) Trinh Bartlett at (512) 974-2544 or via email at [trinh.bartlett@austintexas.gov](mailto:trinh.bartlett@austintexas.gov) for additional information; TTY users route through Relay Texas at 711.*

*For more information on the Joint Inclusion Committee, please contact Marion Sanchez at (512)-974-2955 or [marion.sanchez@austintexas.gov](mailto:marion.sanchez@austintexas.gov) or Trinh Bartlett at (512) 974-2544 or [trinh.bartlett@austintexas.gov](mailto:trinh.bartlett@austintexas.gov).*