

**COMMISSION ON SENIORS**  
**APRIL 12, 2017 AT 12:30PM**  
**BOARDS AND COMMISSIONS, FIRST FLOOR, RM 1101**  
**301 W. SECOND STREET, AUSTIN, TEXAS 78701**



**CURRENT BOARD MEMBERS:**

<i>Janee Briesemeister, Chair</i>	<i>Patricia Bordie</i>	<i>Karen Grampp</i>	<i>Fred Lugo</i>
<i>Peter Varteressian, Vice-Chair</i>	<i>Natalie Cagle</i>	<i>Billy Jackson</i>	<i>Emily De Maria Nicola</i>
<i>Jacqueline Angel</i>	<i>Erica Garcia-Pittman</i>	<i>Martin Kareithi</i>	<i>Sally Van Sickle</i>

**AGENDA**

**CALL TO ORDER**

There may be discussion and action on any of the following items:

**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 COMMISSION ON SENIORS MARCH 8, 2017 MEETING.**

**3. NEW BUSINESS**

- A. Presentation on demographics and factors impacting seniors. (Ryan Robinson, City Demographer)
- B. Discussion regarding a potential recommendation related to the development of an equity tool.
- C. Discussion regarding a potential recommendation related to the FY 2017-18 Annual Action Plan, the City of Austin's application to receive formula grants from the U.S. Department of Housing and Urban Development.
- D. Election of Officers for May 2017 – April 2018 term.

**4. OLD BUSINESS**

- A. Discussion regarding developing recommendations for the Fiscal Year 2017-18 City of Austin budget – Standing Item
- B. Commission Work Plan – Standing Item
- C. 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

D. Update on Joint Inclusion Committee – Standing Item (Janee Briesemeister)

E. Update on the Equity Action Team – Standing Item (Emily De Maria Nicola)

**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](mailto:laura.williamson2@austintexas.gov).