



## **SPECIAL CALLED MEETING OF THE JOINT INCLUSION COMMITTEE**

Tuesday, February 21, 2017 at 3:00 pm  
Dougherty Arts Center  
1110 Barton Springs Rd, Austin, TX 78704

### **CURRENT BOARD MEMBERS:**

Angela-Jo Touza-Medina (Chair)  
Michael Lee  
Debasree DasGupta  
Janee Briesemeister

Solis Rough  
Amanda Lewis (Vice-Chair)  
Isabel Lopez-Aguilar  
Tanya Winters

### **DRAFT MINUTES**

#### **CALL TO ORDER**

The Committee was called to order at 3:03 pm

#### **Board Members in attendance:**

Angela-Jo Touza Medina, Debasree DasGupta, Janee Briesemeister, Solis Rough, Amanda Lewis, Isabel Lopez-Aguilar, and Tanya Winters

#### **Staff in Attendance:**

Trinh Bartlett; Assistant to the Assistant City Manager

#### **1. CITIZENS COMMUNICATION: GENERAL**

None

#### **2. APPROVAL OF MINUTES – October 25, 2016**

- a. Commissioner Solis motioned to approve the minutes, seconded by Commissioner Winters. Approval of the minutes passed on a unanimous vote.

#### **3. STAFF BRIEFINGS**

- a. Plans/steps for the Equity Office – Chief Equity Officer Brion Oaks provided recent updates on current initiatives and plans from the Equity Office; Chief Equity Officer Oaks will send out pertinent updates to the Joint Inclusion Commission as they arise.

#### **4. NEW BUSINESS**

- a. Selection of a new Chair – Current Chair Touza-Medina motioned to appoint current Vice-Chair Lewis as the new Chair for the Joint Inclusion Committee, motion seconded by Commissioner Briesemeister. Appointment of Lewis as the new Joint Inclusion Committee Chair was passed on a unanimous vote.
- b. Recommendations on the intersectionality of the work of the Mayor's Task Force on Institutional Racism and Systemic Inequities and the Equity Office –Commission decided to request Dr. Kazique Prince from the Mayor's Office come and speak to the group at the next meeting about this item.

- c. Change in Meeting Times - Commissioner Lewis motioned to change the Joint Inclusion Committee meeting times to begin hereon to start at 3:00 pm, rather than 4:30 pm. The change would begin effective immediately at the next Joint Inclusion Committee meeting. Commissioner Lopez-Aguilar seconded. Motion passed on a 6-1 vote.

**5. PUBLIC HEARINGS**

- a. None

**6. FUTURE AGENDA ITEMS:**

- a. Appointment of a Vice-Chair
- b. Briefing from Dr. Kazique Prince on developments/updates from the Mayor's Task Force on Institutional Racism
- c. Briefing from Corporate Public Information Office (CPIO) on the Language Access Plan, to include updates on providing translation services to public/community groups
- d. Commission discussion (with possible action) on the newly requested Council LGBTQ Commission
- e. Briefing from Chief Equity Officer Brion Oaks on recent development/updates from the Equity Office

**ADJOURNMENT**

- a. Commissioner Lopez-Aguilar Lee moved to adjourn the meeting, seconded by Commissioner Solis. Motion passed on a unanimous vote. Meeting adjourned at 4:14 pm.