

**COMMISSION ON SENIORS  
MAY 10, 2017 AT 12:00PM  
CITY HALL, FIRST FLOOR, RM 1029  
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 APRIL 12, 2017 MEETING.**

**3. NEW BUSINESS**

- A. Presentation and discussion regarding St. David's Foundation's New Strategic Plan for Aging in Place (Andrew Levack, Senior Policy Officer, St. David's Foundation)
- B. Discussion and possible action regarding Fiscal Year 2017-18 budget recommendations.
- C. Discussion regarding process and potential recommendations for CodeNEXT.

**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).