



## **JOINT INCLUSION COMMITTEE**

Tuesday, July 25, 2017 3:00-5:00 pm

Dougherty Arts Center

1110 Barton Springs Rd, Austin, TX 78704

### **CURRENT BOARD MEMBERS:**

*Janee Briesemeister*

*Debasree DasGupta*

*Amanda Lewis (Chair)*

*Isabel Lopez-Aguilar*

*Solis Rough*

*Robin Orłowski*

## **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. April 25, 2017

### **3. STAFF BRIEFINGS**

- a. Update/Next Steps from the Equity Office (Brion Oaks, Chief Equity Officer)

### **4. Old Business**

- a. Workgroup Reports

## 5. NEW BUSINESS

- a. Discussion (with possible action) for FY 17-18 budget recommendations
- b. Selection of a Vice-Chair
- c. Joint Inclusion Committee Annual Report and Review (see attachment)
- d. AFD Locker Room Project (Citizen Erin Kelly)

## 6. PUBLIC HEARINGS

- a. None

## 7. FUTURE AGENDA ITEMS

- a. Request from Economic Development – presentation to develop recommendations for Economic Development Policy (see attachment for further details/request from EDD)

*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).*