



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

Nicole Merritt
Robin Orłowski
Solis Rough
Gregory Smith

DRAFT MEETING MINUTES

CALL TO ORDER

The Committee was called to order at 3:00 pm

Board Members in attendance

Amanda Lewis, Janee Briesemeister, Nicole Merritt, Solis Rough, Gregory Smith, Debasree DasGupta, Robin Orłowski, and Isabel Lopez-Aguilar

Staff in Attendance:

Marion Sanchez, Community Engagement Consultant and Staff Liaison

1. CITIZENS COMMUNICATION: GENERAL

None

2. APPROVAL OF MINUTES

a. Commissioner Briesemeister motioned to approve the minutes, seconded by Commissioner Rough. Commissioner Smith abstained. Approval of the minutes passed on a 6-0 vote.

3. STAFF BRIEFINGS

a. Update/Next Steps from the Equity Office - Chief Equity Officer Brion Oaks provided recent updates on current initiatives from the Equity, specifically the implementation of the City's Equity Assessment Tool; Chief Equity Officer Oaks will send out pertinent updates to the Joint Inclusion Commission as they arise.

4. OLD BUSINESS

- a. None

5. NEW BUSINESS

- a. Discussion (with possible action) for FY 17-18 budget recommendations – Commissioner Briesemeister motioned to support the recommendation on language access services for boards and commissions from the Commission on Seniors. Commissioner DasGupta seconded. Passed on a unanimous vote.
- b. Selection of a Vice-Chair – Commissioner Briesemeister motioned to appoint Commissioner Rough as the new Vice-Chair for the Joint Inclusion Committee, motion seconded by Commissioner DasGupta. Appointment of Rough as the new Joint Inclusion Committee Vice-Chair was passed on a unanimous vote.
- c. Joint Inclusion Committee Annual Report and Review – Item skipped.
- d. AFD Locker Room Project – Citizen Erin Kelly provided an overview of gender inclusivity limitations in Austin Fire Department locker room and bathroom facilities. Commissioner Rough motioned to include in the Committee's budget recommendations that City Council support the Public Works Department budget proposal as it relates to Phase 6 renovations of Austin Fire Department facilities funded with a Certificate of Obligation for equitable bathroom facility access. Commissioner DasGupta seconded. Motion passed on a unanimous vote.

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.
- b. Chair Lewis motioned to call a Special Called Meeting of the Joint Inclusion Committee August 2, 2017 3:00pm.

ADJOURNMENT

- a. Commissioner Lopez-Aguilar motioned to adjourn the meeting, seconded by Commissioner Smith. Motion passed on a unanimous vote. Meeting adjourned at 4:52 pm.