

**LGBTQ Quality of Life Advisory Commission**  
**Tuesday, January 16, 2018**  
**7:00 pm**  
**City Hall Room 1029**  
**301 West Second Street**  
**AUSTIN, TEXAS**



**CURRENT COMMISSIONERS:**

<b>District</b>	<b>Commissioner</b>	<b>District</b>	<b>Commissioner</b>
1	Kannou (Kimberly) Curette	9	Danielle Skidmore
2	Sandra Chavez	10	Brandon Wollerson
3	Dr. Victor Martinez ( <b>Chair</b> )	Mayor	Awais Azhar
4	Paula Buls ( <b>Vice Chair</b> )	At Large	Tarik Daniels
5	Ruben Baeza	At Large	Charles Curry
6	Kelly Estrella	At Large	Kathryn Gonzales
7	Deirdre Doughty	At Large	Brittany Kitchens
8	VACANT		

**AGENDA**

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION: GENERAL**

Speaker's allotment of time will be managed by the Chair.

**2. APPROVAL OF MINUTES OF DECEMBER 19, 2017 MEETING**

**3. NEW BUSINESS**

- a. Staff updates.
- b. Attendance report and Chair's updates.
- c. Working group progress reports.
- d. Discussion with Organizational Development Consultant, Autumn Harrison, and possible action regarding technical assistance to working groups and the creation of a work plan.
- e. Discussion with the Office of City Clerk regarding Texas Open Meetings Act compliance.
- f. Discussion with the Office of City Clerk and potential action regarding space scheduling and meeting times.
- g. Discussion with the Public Information office and potential action regarding social media communication and outreach.
- h. Review and discussion of notes from the 2017 District 6 LGBTQ community forum.
- i. Discussion and possible action regarding budget priorities and recommendation(s).
- j. Nomination of and action to designate a primary and secondary representative to the Joint Inclusion Committee (JIC), which will meet next on January 30, 2018.
- k. Discussion and possible action regarding future agenda items.
- l. Announcements of community events.

#### **4. FUTURE AGENDA ITEM QUEUE AS OF JANUARY 16, 2018**

- a. Presentation by Austin Visitor Bureau.
- b. Presentation by Austin Public Health on the Comprehensive HIV Planning Council and associated multi-year plan.
- c. Presentation by Austin Public Health, Ryan White Administrative Agent.
- d. Presentation by Austin Public Health communicable disease/STI program(s).
- e. Presentation by Austin Police Department regarding Austin City Council Resolution 20160505-027 and subsequent training initiative.
- f. Presentation by the Human Rights Campaign regarding the adoption of the Healthcare Equality Index by local healthcare systems.
- g. Presentation by Governmental Relations regarding the main and special legislative sessions.
- h. Presentation by the Central Texas Transgender Health Coalition.
- i. Presentation by Equal Employment & Fair Housing Office regarding public survey results.
- j. Presentations on Community Center initiatives.
- k. Discussion of collaboration with and guidance to the Equity Office, and Mayor Adler's proposal regarding the Equity Office's role interfacing with Quality of Life Advisory Commissions and initiatives.
- l. Annual volunteer award.
- m. Budget priorities and recommendation(s) for the next fiscal year.

#### **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 (48 hours) before the meeting date. Please call Staff Liaison Charles Loosen at 512-974-4734 or email [Charles.Loosen@AustinTexas.gov](mailto:Charles.Loosen@AustinTexas.gov), for additional information; TTY users route through Relay Texas at 711.

For more information on the LGBTQ Quality of Life Commission, please contact Charles Loosen at (512) 974-4734.