

JOINT INCLUSION COMMITTEE

Tuesday, January 30, 2018 3:30-5:30 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 Orlowski Gregory Smith

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 MEETING MINUTES
 - a. October 24, 2017
- 3. STAFF BRIEFINGS
- 4. Old Business
 - a. None

5. NEW BUSINESS

- a. Discussion and take action on Section 3A of the Board's Bylaws (strike the last sentence and add the Lesbian, Gay, Bisexual, Transgender, and Queer Quality of Life Advisory Commission)
- b. Discussion on the Mayor's Committee for People with Disabilities Commission survey ideas and feedback (Robin Orlowski)

6. PUBLIC HEARINGS

a.

7. FUTURE AGENDA ITEMS

a. Appoint new Vice-Chair for Joint Inclusion Committee

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 Trinh Bartlett at (512) 974-2544 or via email at 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 Trinh Bartlett at (512) 974-2544 or trinh.bartlett@austintexas.gov.