



## **JOINT INCLUSION COMMITTEE**

Tuesday, October 24, 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 Orlowski  
Solis Rough (Vice-Chair)  
Gregory Smith

## **APPROVED MEETING MINUTES**

### **CALL TO ORDER**

The Committee was called to order at 3:01 pm.

### **Board Members in attendance:**

Janee Briesemeister, Solis Rough, Gregory Smith, Vince Cobalis (alternate), Robin Orlowski, and Isabel Lopez-Aguilar

### **Staff in Attendance:**

Gabriella Beker, Equity Program Coordinator/AmeriCorps VISTA member, Equity Office

### **1. CITIZENS COMMUNICATION: GENERAL**

None

### **2. APPROVAL OF MINUTES**

- a. Commissioner Briesemeister motioned to approve the minutes for July 25, seconded by Commissioner Smith. Approval of the minutes passed on a unanimous vote.
- b. Commissioner Briesemeister motioned to approve the minutes for August 2, seconded by Commissioner Smith. Approval of the minutes passed on a unanimous vote.

### **3. STAFF BRIEFINGS**

- a. Revising City's Economic Development Policy (David Colligan, Manager of Global Business Expansion, Economic Development Department) – David Colligan presented to the Committee requesting recommendations on integrating equitable and inclusive economic opportunities into the revisions to the City's Chapter 380 policy.

### **4. OLD BUSINESS**

- a. Commissioner Rough provided an update from the LGBTQ Quality of Life Commission and the timeframe for their appointment to the Joint Inclusion Committee.

## **5. NEW BUSINESS**

a. Discuss Quality of Life Commission Recommendations with the Equity Office (Kellee Coleman, Business Process Consultant, Equity Office) – Kellee Coleman provided an update on the FY 2017-18 budget as it pertains to budget requests from Quality of Life advisory commissions.

b. Discuss and take action to establish the Joint Inclusion Committee 2018 meeting dates. – Commissioner Lopez-Aguilar motioned for the first meeting of the Joint Inclusion Committee in 2018 to occur January 30 at 3:30 pm and to decide on future meeting dates at that meeting. Seconded by Commissioner Briesemeister. Motion passed on a unanimous vote.

## **6. PUBLIC HEARINGS**

a. None

## **7. FUTURE AGENDA ITEMS**

a. Approve and take action for the Joint Inclusion Committee 2018 meeting dates at the January 2018 meeting.

b. Discussion and possible action regarding Recommendation No. 20171011-4F: Support for Renaming of Robert E. Lee Road from the Commission on Seniors.

## **ADJOURNMENT**

a. Commissioner Lopez-Aguilar motioned to adjourn the meeting, seconded by Commissioner Rough. Motion passed on a unanimous vote. Meeting adjourned at 4:21 pm.