

LGBTQ Quality of Life Advisory Commission
Monday, March 19, 2018
7:00 pm
Austin LGBT Chamber of Commerce Conference Room
3007 N Lamar Blvd, Austin, TX 78705



CURRENT COMMISSIONERS:

| District | Commissioner | District | Commissioner |
|-----------------|--------------------------------------|-----------------|---------------------|
| 1 | Kannou (Kimberly) Curette | 9 | Danielle Skidmore |
| 2 | Sandra Chavez | 10 | Brandon Wollerson |
| 3 | Dr. Victor Martinez (Chair) | Mayor | Awais Azhar |
| 4 | Paula Buls (Vice Chair) | 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 FEBRUARY 20, 2018 MEETING

3. NEW BUSINESS

- a. Staff updates
- b. Discussion with Austin Public Health on current initiatives and to identify topics of interest for future presentation.
- c. Discussion with Austin PRIDE regarding leadership and event format changes.
- d. Discussion of arts, culture, and economic development, and possible action to designate a Working Group lead to focus on economic development interests.
- e. Discussion of budget process and possible action to nominate two Commission Members to serve on a team that will recommend a mini grant and make recommendations that inform the broader budget process for the Quality of Life Commissions.
- f. Working Group updates and discussion.
- g. Discussion and possible action to set a meeting schedule and location for the remainder of the calendar year.
- h. Community event announcements.

4. FUTURE AGENDA ITEM QUEUE AS OF MARCH 13, 2018

- a. Presentation by Austin Visitor Bureau.
- b. Presentation by Austin Police Department regarding Austin City Council Resolution 20160505-027 and subsequent training initiative.
- c. Presentation by the Human Rights Campaign regarding the adoption of the Healthcare Equality Index by local healthcare systems.
- d. Presentation by the Central Texas Transgender Health Coalition.
- e. 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.
- f. Annual volunteer award.
- g. Budget priorities and recommendation(s) for the next fiscal year.
- h. Presentation by Neighborhood Housing & Community Development (requested by NHCD for April, 2018)
- i. Work session with Organizational Development Consultant, Autumn Harrison, to draft a Work Plan informed by the Commission's Working Groups and listening session.
- j. Presentation by Warehouse District venues regarding economic development, cultural arts, and historic preservation.

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, 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.