



## **JOINT INCLUSION COMMITTEE**

Tuesday, April 24, 2018 3:30 pm

Dougherty Arts Center

1110 Barton Springs Rd, Austin, TX 78704

### **CURRENT BOARD MEMBERS:**

Janee Briesemeister (Vice-Chair)

Debasree DasGupta

Amanda Lewis (Chair)

Isabel Lopez-Aguilar

Nicole Merritt

Robin Orłowski

Awais Azhar

Gregory Smith

## **APPROVED MEETING MINUTES**

### **CALL TO ORDER**

The meeting was called to order at 3:30 P.M.

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

Amanda Lewis (Chair)

Awais Azhar

Greg Smith

Robin Orłowski

Vincent Cobalis

Janee Briesemeister (Vice Chair)

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

None

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

- a. Commissioner Smith moved to accept the February 26, 2018 minutes, seconded by Robin Orłowski. Approval of the minutes passed on a unanimous vote

### **3. STAFF BRIEFING**

- a. Brion Oaks, Chief Equity Officer provided an update on equity initiatives and plans from Portland Oregon, and Multnomah County

### **4. OLD BUSINESS**

- a. None

## **5. NEW BUSINESS**

- a. The Commission discussed the FY19 Joint Inclusion Commission Budget Recommendations process.
- b. The Commission discussed whether the City's ADA office should be transferred and moved from HRD to the Equity Office.

## **PUBLIC HEARINGS**

- a. None

## **6. FUTURE AGENDA ITEMS**

- a. Austin Public Health, Stephanie Hayden - City of Austin Changes to the Grants and Contract processes (May)
- b. Discuss and Take Possible Action on FY2018-2019 Quality of Life Commission Budget Recommendations (May)
- c. Austin Public Health, Stephanie Hayden - Presentation on the Health Navigator Program (June)
- d. Presentation on Capital Metro 2025 Plan (July)

## **ADJOURNMENT**

- a. The meeting was adjourned at 5:10 P.M.