



JOINT INCLUSION COMMITTEE

Tuesday, May 29, 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

Krystal Gomez

Robin Orlowski

Awais Azhar

Gregory Smith

CALL TO ORDER

The meeting was called to order at 3:37 P.M.

Board Members in attendance:

Amanda Lewis (Chair)

Awais Azhar

Greg Smith

Robin Orlowski

Vincent Cobalis

Janee Briesemeister (Vice Chair)

1. CITIZENS COMMUNICATION: GENERAL

None

2. APPROVAL OF MEETING MINUTES – April 24, 2018

- a. Commissioner Smith moved to accept the April 24, 2018 meeting minutes, seconded by Commissioner Azhar. Approval of the minutes passed on a unanimous vote

3. STAFF BRIEFING

- a. Austin Public Health – Staff from Austin Public Health provided an overview of the Department's plan on developing the request for the grant application process.

4. OLD BUSINESS

- a. Discuss and take possible action on the FY18-19 Quality of Life Commission Budget Recommendations – The commission members discussed recommendations from their respective commissions and had a general discussion about the FY19 budget process.

5. NEW BUSINESS

- b. None

PUBLIC HEARINGS

- a. None

6. FUTURE AGENDA ITEMS

- a. Discuss and take possible action on the Joint Inclusion Committee FY18-19 budget recommendations
- b. Discuss the reason/intent behind the formation of the Joint Inclusion Committee

ADJOURNMENT

- b. Commissioner Smith moved to adjourn the meeting; seconded by commissioner Azhar. Approval to adjourn was passed on a unanimous vote.

The meeting was adjourned at 5:09 P.M.