

MEETING OF THE JOINT INCLUSION COMMITTEE

June 26, 2018 at 3:30 pm **Dougherty Arts Center** 1110 Barton Springs Rd, Austin, TX 78704

CURRENT BOARD MEMBERS:

Awais Azhar Janee Briesemeister Debasree DasGupta Nicole Merritt

Amanda Lewis (Chair) Isabel Lopez-Aguilar Robin Orlowski **Gregory Smith**

DRAFT MEETING MINUTES

CALL TO ORDER

The meeting was called to order at 3:35pm.

Board Members in attendance:

Janee Briesemeister, Amanda Lewis, Krystal Gomez, Vince Cobalis, Robin Orlowski, and Sandra Chavez

Staff Liaison in Attendance:

Jessica Coronado, Senior Assistant to Assistant City Manager

1. CITIZENS COMMUNICATION: GENERAL None

2. APPROVAL OF MINUTES – May 29, 2018

Commissioner Briesemeister motioned to approve the minutes, seconded by Commissioner Orlowski. Approval of the minutes passed on a unanimous vote.

3. STAFF BRIEFING

None

4. OLD BUSINESS

None

5. NEW BUSINESS

a. Discuss and take possible action on the Joint Inclusion Commission Budget Recommendations and the City of Austin Budget Recommendations for FY19.

A recommendation was made on Commissioner Briesemeister motion and Commissioner Cobalis' second. Approval was passed on a unanimous vote.

b. Discuss and take possible action on the purpose of the formation of the Joint Inclusion Commission.

6. PUBLIC HEARINGS

a. None

7. FUTURE AGENDA ITEMS

a. Update from City Staff on the Quality of Life status.

ADJOURNMENT

The meeting was adjourned at 4:55pm.