



**JOINT INCLUSION COMMITTEE**  
Special Called Meeting  
Wednesday, August 29, at 3:00pm  
One Texas Center, Room 500  
505 Barton Springs Road, Austin TX 78705

**CURRENT BOARD MEMBERS:**

Amanda Lewis (Chair)  
Janee Briesemeister (Vice-Chair)  
Isabel Lopez-Aguilar  
Awais Azhar

Krystal Gomez  
Robin Orlowski  
Gregory Smith  
Molly Wang

**DRAFT MEETING MINUTES**

**CALL TO ORDER**

**The meeting was called to order at 3:07pm.**

**Board Members in Attendance**

Janee Briesemeister, Molly Wang, Robin Orlowski, Greg Smith, Awais Azhar, Krystal Gomez, Isabel Lopez-Aguilar

**1. CITIZENS COMMUNICATION: GENERAL**

None

**2. APPROVAL OF MEETING MINUTES**

**The minutes of the June 27, 2018 meeting were approved on Awais Azhar's vote and on Robin Orlowski's second. Vote 6-0.**

**3. STAFF BRIEFING**

None

**5. NEW BUSINESS**

a. Discussion and possible action on an amended meeting schedule for the monthly meetings of the Joint Inclusion Committee.

**Approval to amend the schedule for the monthly meetings of the Joint Inclusion Committee to meet every fourth Wednesday of the month at 3pm was made on Isabel Lopez-Aguilar's motion and on Greg Smith's second. Vote 7-0.**

b. Update from the City of Austin's Equity Office

**Item conducted as posted. No action taken.**

c. Discussion and possible action on the Annual Review report of the Joint Inclusion Committee.

**No action taken.**

d. Discussion and possible action on the goals and workplan of the Joint Inclusion Committee.

**No action taken.**

e. Discussion and possible action on the City Manager's FY18-19 Budget

**No action taken.**

f. Discussion and possible action on the 2020 U.S. Census Citizenship Lawsuit.

**No action taken.**

## **6. PUBLIC HEARINGS**

None

## **7. FUTURE AGENDA ITEMS**

**1. Officer elections**

**2. Budget recommendations**

**3. Equity Office briefing**

**4. Annual Report**

## **ADJOURNMENT**

**The meeting was adjourned at 4:41pm.**