

JOINT INCLUSION COMMITTEE

Wednesday, November 28 at 3:00pm City Hall, Room 3102 301 W 2nd Street, Austin TX 78704

CURRENT BOARD MEMBERS:

Janee Briesemeister (Chair) Awais Azhar (Vice-Chair) Isabel Lopez-Aguilar Nasario Jaimes Robin Orlowski Gregory Smith Molly Wang Flannery Bope

AGENDA

Citizens wishing to speak on agenda and non-agenda related items must sign up at least ten minutes before the meeting is called to order. Citizens may speak on non-agenda items under the Citizens Communications section of the agenda. Citizens may speak on an agenda related item after a presentation on the item has been made. Citizens might not speak after City staff presentations. Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns. Boards and Commissions follow the same rules as City Council meetings.

CALL TO ORDER

1. CITIZENS COMMUNICATION: GENERAL

2. APPROVAL OF MEETING MINUTES

September 26, 2018

3. STAFF BRIEFING

Update on the City's Equity Assessment Tool process.

4. NEW BUSINESS

a. Discussion and possible action on a 2019 retreat agenda and plan for the Joint Inclusion Committee.

- b. Discussion and possible action on the 2019 meeting calendar for the Joint Inclusion Committee.
- c. Discussion and possible action on a resolution on the diversity in City boards and commissions.

5. STANDING ITEMS

- a. Reports from members.
- b. Update from the City of Austin's Equity Office.

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the Americans 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 two days (48 hours) before the meeting date. Please call Jessica Coronado at (512) 974-2544 or via email at jessica.coronado@austintexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the Joint Inclusion Committee, please contact Jessica Coronado at (512) 974-2544 or jessica.coronado@austintexas.gov.