



JOINT INCLUSION COMMITTEE

September 26, 2018, at 3:00pm

City Hall, Room 3102

301 W 2nd Street

CURRENT BOARD MEMBERS:

Jane Briesemeister
Isabel Lopez-Aguilar
Awais Azhar
Krystal Gomez

Robin Orlowski
Gregory Smith
Molly Wang
Nasario Jaimes

MEETING MINUTES

CALL TO ORDER

The meeting was called to order at 3:08pm.

Board Members in Attendance

Jane Briesemeister, Molly Wang, Robin Orlowski, Greg Smith, Awais Azhar, Nasario Jaimes

1. CITIZENS COMMUNICATION: GENERAL

None

2. APPROVAL OF MEETING MINUTES

The minutes of the June 27, 2018 meeting were approved on Greg Smith's vote and on Awais Azhar's second. Vote 5-0.

3. STAFF BRIEFING

None

4. NEW BUSINESS

a. Discussion and possible action on election of officer for the Joint Inclusion Committee. **Jane Briesemeister was elected as chair and Awais Azhar was elected as vice chair on Greg Smith's motion and Molly Wang's second. Vote 3-2.**

Additional approval was made to appoint Greg Smith as the presiding chair over the October 24, 2018 meeting on Awais Azhar's motion and Nasario Jaimes.

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

Approval was made on Greg Smith's motion and on Molly Wang's second. Vote 5-0.

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

Approval was made on Greg Smith's motion and on Molly Wang's second. Vote 5-0.

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

No action taken.

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

A recommendation was made on Greg Smith's motion and Awais Azhar's second. Vote 5-0.

5. STANDING ITEMS

- a. Reports from members

Item conducted as posted. No action taken.

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

Item conducted as posted. No action taken.

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

- 1. Equity Assessment Tool
- 2. JIC retreat planning
- 3. Human Rights Commission presentation

ADJOURNMENT

The meeting was adjourned at 4:29pm.