

#### JOINT INCLUSION COMMITTEE

January 23, 2019 at 3:00pm City Hall, Room 3102 301 W 2<sup>nd</sup> Street

#### **CURRENT BOARD MEMBERS:**

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

# **MEETING MINUTES**

# CALL TO ORDER

The meeting was called to order at 3:04pm.

#### **Board Members in Attendance**

Janee Briesemeister (Chair), Awais Azhar (Vice-Chair), Robin Orlowski, Gregory Smith, and Flannery Bope.

- 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 Greg Smith's second. Vote 5-0.
- 3. STAFF BRIEFING None

### 4. NEW BUSINESS

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

Item conducted as posted. No action taken.

b. Discussion and possible action on the appointment of a member of the Joint Inclusion Committee to the Human Rights Commission.

Approved on Commissioner Greg Smith's motion and on Commissioner Robin Orlowski's seconded. Vote 5-0.

c. Discussion and possible action to amend the bylaws of the Joint Inclusion Committee. Approved on Commissioner Awais Azhar's motion and on Commissioner Flannery Bope's second. Vote 5-0.

d. Discussion and possible action on the resolution passed by the City of Austin's LGBTQ Quality of Life Advisory Commission in support of the City's antidiscrimination ordinance.

## Approved on Commissioner Awais Azhar's motion and on Commissioner Greg Smith's second. Vote 5-0.

e. Discussion and possible action on the resolution passed by the City of Austin's Mayor's Committee for People With Disabilities in support of a comprehensive report on the quality of life or and prominent issues facing the city's disabled community. **Item conducted as posted. No action taken.** 

#### 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

### ADJOURNMENT The meeting was adjourned at 4:34pm.