

**COMMISSION ON SENIORS
SPECIAL CALLED MEETING
April 19, 2019 AT 9:00AM
Austin City Hall, Boards and Commissions Room
301 West 2nd Street, Austin, TX 78701**



CURRENT BOARD MEMBERS:

<i>Janee Briesemeister, Chair</i>	<i>Natalie Cagle</i>	<i>Billy Jackson</i>	<i>Ronald Sheaffer</i>
<i>Peter Varteressian, Vice-Chair</i>	<i>Erica Garcia-Pittman</i>	<i>Martin Kareithi</i>	<i>Sally Van Sickle</i>
<i>Jacqueline Angel</i>	<i>Karen Grampp</i>	<i>Fred Lugo</i>	
<i>Patricia Bordie</i>	<i>Adam Hauser</i>	<i>Emily De Maria Nicola</i>	

REVISED AGENDA

CALL TO ORDER

There may be discussion and action on any of the following items:

I. CITIZEN COMMUNICATION

Each speaker signed up prior to the meeting being called to order will be called in order of sign-up and will be allowed three minutes to speak about items posted or not on the agenda.

II. ANNOUNCEMENTS

III. NEW BUSINESS

- A. Recommendation to City Council and City Manager for Fiscal Year 2020 Budget (Janee Briesemeister)
- B. Budget Working Group Recommendation (Janee Briesemeister)
 - i. Formulation of new recommendation

IV. OLD BUSINESS

- A. Commission Work Plan – Standing Item
- B. Updates from Working Groups – Standing Item
 - i. Age Friendly Action Plan Implementation Working Group
 - ii. Transportation, Housing and Outdoor Spaces Working Group
 - iii. Social Participation, Respect and Social Inclusion, Civic Participation and Employment Working Group
 - iv. Community Support and Health Services Working Group
- C. Update on Joint Inclusion Committee – Standing Item (Janee Briesemeister)

D. City of Austin Budget – Standing Item (Janee Briesemeister)

E. Update on the Equity Action Team – Standing Item (Emily De Maria Nicola)

V. STAFF BRIEFINGS

VI. FUTURE AGENDA ITEMS

VII. ADJOURNMENT

The City of Austin is committed to compliance with the American 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 2 days before the meeting date. Please call Michelle Friedman at Austin Public Health Department at (512) 972-5069 for additional information; TTY users route through Relay Texas at 711.

For more information on the Commission on Seniors, please contact Michelle Friedman at (512) 972-5069 or at Michelle.Friedman@austintexas.gov.