

**Economic Prosperity Commission
June 19, 2019 6:30pm
City Hall Room 2016
301 W. 2nd Street, Austin, TX 78701**



AGENDA

CALL TO ORDER

1. OPENING REMARKS: Introduction of members and staff liaison

Commissioners: Vacant- At-Large, Larry Anazia - District 1; Kirsha Haverlah- District 2, Alexis Taylor -District 3, Vacant- District 4, Preston Tom- District 5, Michael Ybarra- District 6, Amy Noel- District 7, Nathan Ryan- District 8, Tam Hawkins- District 9, Holt Lackey- District 10; **Staff:** Michelle Clemons, Nydia Castillo

2. CITIZEN COMMUNICATION: General

The speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

3. NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION: 10- minutes for each topic

- a) Welcome new member – Alexis Taylor
- b) Speakers will address the Workforce Solutions Master Plan, Workforce Development and public/private/NGO partnerships.
 - Leah Meunier, Chief Strategy Officer, Workforce Solutions Capital Area
 - Kerry O'Connor, City of Austin, Office of Innovation
 - Ashley Phillips, Managing Director, Impact Hub
- c) Julian Huerta, Deputy Executive Director of Foundations Communities will address the issues Austin is facing regarding housing and economic opportunity.
- d) FY 2020 Commission Budget Recommendations related to the above speakers or prior commission meeting discussions.

4. OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

- a) Topics for future meetings
 - ECHO-Address homeless
 - Equity Office on mini-grant program
 - Other topics
- b) Approve May 2019 meeting minutes
- c) Future Working Groups

Discussion regarding future agenda items including a schedule of topics including issues mentioned during briefings and citizen communication.

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 (48 hours) before the meeting date. Please call Michelle Clemons at Economic Development Department, at (512-974-2713), for additional information; TTY users route through Relay Texas at 711.

For more information on the Economic Prosperity Commission, please contact Michelle Clemons at (Michelle.Clemons@austintexas.gov or 512-974-2713).