

# JOINT INCLUSION COMMITTEE

Wednesday, July 24, 2019 at 3:00pm City Hall, Room 3102 301 W 2<sup>nd</sup> Street, Austin TX 78704

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

Janee Briesemeister (Chair)

Alternate: Peter Varteressian

Flannery Bope (Vice-Chair)

Alternate: Rebecca Austen

Carmen Llanes Pulido

Alternate: Maria Solis

Karen Crawford

Alternate: Krystal Gomez

Robin Orlowski

Alternate: Joey Gidseg

**Gregory Smith** 

Alternate: Jessica Faith Carter

Nguyen Stanton

Alternate: Vince Cobalis

Sandra Chavez

Alternate: Charles Curry

# **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
  June 26, 2019
- 3. STAFF BRIEFING
  - a. None

#### 4. NEW BUSINESS

- a. Discussion and possible action on the Joint Inclusion Committee Annual Review and goals and objectives for the coming year.
- b. Discussion and possible action on participation in the Equity Mini-Grant Fund Scoring and Award Process.
- c. Discussion and possible action on process for adding member commissions to the Joint Inclusion Committee.

# 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 Brandon Kroos at (512) 974-9077 or via email at <a href="mailto:Brandon.kroos@austintexas.gov">Brandon.kroos@austintexas.gov</a> for additional information; TTY users route through Relay Texas at 711.

For more information on the Joint Inclusion Committee, please contact Brandon Kroos at (512) 974-9077 or Brandon.kroos@austintexas.gov.