

JOINT INCLUSION COMMITTEE

Wednesday, February 27, 2019 at 3pm City Hall, Room 1027 301 W 2nd Street, Austin TX 78704

CURRENT BOARD MEMBERS:

Janee Briesemeister (Chair) Awais Azhar (Vice-Chair) Carmen Llanes Krystal Gomez Robin Orlowski Gregory Smith Molly Wang Flannery Bope

MEETING MINUTES

CALL TO ORDER The meeting was called to order at 3:05pm.

Board Members in Attendance

Janee Briesemeister (Chair), Awais Azhar (Vice-Chair), Robin Orlowski, Gregory Smith, and Carmen Llanes. Alternates in attendance: Karen Crawford and Maria Solis,

1. CITIZENS COMMUNICATION: GENERAL

One speaker was present: Mayra Guevara from the Office of Police Oversight

2. APPROVAL OF MEETING MINUTES

The January 23, 2019 meeting minutes were approved on Greg Smith's motion and on Awais Azhar's second. Vote 6-0. Friendly amendment to correct the list of board member names on the January 23, 2019 meeting minutes. The friendly amendment was accepted.

3. STAFF BRIEFING

a. None

4. NEW BUSINESS

a. Discussion and possible action on the City's budget and budget forums. No action taken. Item conducted as posted.

b. Discussion and possible action on recommending priority indicators to City Council. A recommendation was approved by Greg Smith and seconded by Carmen Llanes. Vote 6-0.

5. STANDING ITEMS a. Reports from members No action taken. Item conducted as posted.

b. Update from the City of Austin's Equity Office **No action taken**

- 6. PUBLIC HEARINGS None
- 7. FUTURE AGENDA ITEMS

ADJOURNMENT Meeting was adjourned at 4:37pm.