

JOINT INCLUSION COMMITTEE

Wednesday, March 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 3:03pm.

Board Members in Attendance

Janee Briesemeister (Chair), Robin Orlowski, Gregory Smith, Molly Wang, and Flannery Bope.

Alternates in attendance: Maria Solis

1. CITIZENS COMMUNICATION: GENERAL

One speaker was present:

Sara Scribner, University of Texas student

2. APPROVAL OF MEETING MINUTES

The February 9, 2019 and February 27, 2019 minutes were approved on Greg Smith's motion and on Robin Orlowski's second. Vote 5-0.

3. STAFF BRIEFING

a. None

4. NEW BUSINESS

a. Discussion and possible action on budget recommendations from the Austin Travis County Food Policy Board.

No action taken. Item conducted as posted.

- b. Discussion and possible action on budget recommendations from American Gateways. **No action taken. Item conducted as posted.**
- c. Discussion and possible action on City budget items. **No action taken. Item conducted as posted.**

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

- 1. Accounting of City grants received
- 2. Debrief on the budget process

ADJOURNMENT

Meeting was adjourned at 4:43pm.