

JOINT INCLUSION COMMITTEE

Wednesday, June 26, 2019 at 3:00pm City Hall, Room 3102 301 W 2nd 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, Chair Briesemeister called the meeting to order at 3:05 PM.

Attendees: Janee, Flannery, Greg, Maria, Nguyen, Krystal, Staff Liaison Brandon Kroos and Joshua Robinson

- 1. CITIZENS COMMUNICATION: GENERAL
- 2. APPROVAL OF MEETING MINUTES May 22, 2019

3. STAFF BRIEFING

a. None

4. NEW BUSINESS

- a. Discussion and possible action on the City's community budget forum process. **Item was passed as amended by a 6-0 vote.**
- b. Discussion and possible action on the Joint Inclusion Committee Annual Review. No action taken. Item conducted as posted.

c. Discussion and possible action on the addition of the Early Childhood Council to the Joint Inclusion Committee.

No action taken. Item conducted as posted.

d. Discussion and possible action on a Resolution regarding the Senior Homestead Property Tax Exemption

Item was passed as amended by a 5-0 vote.

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 <u>Brandon.kroos@austintexas.gov</u> 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*.