

COMMISSION ON SENIORS
DECEMBER 11TH, 2019 AT 12:00PM
MEALS ON WHEELS, BOARD ROOM 232
3227 EAST 5TH STREET, AUSTIN, TEXAS, 78702



CURRENT BOARD MEMBERS:

<i>Janee Briesemeister, Chair</i>	<i>Natalie Cagle</i>	<i>Billy Jackson</i>	<i>Ronald Sheaffer</i>
<i>Peter Varteressian, Vice-Chair</i>	<i>Erica Garcia-Pittman</i>	<i>Martin Kareithi</i>	<i>Sally Van Sickle</i>
<i>Jacqueline Angel</i>	<i>Karen Grampp</i>	<i>Fred Lugo</i>	<i>Diana Spain</i>
<i>Patricia Bordie</i>	<i>Adam Hauser</i>	<i>Emily De Maria Nicola</i>	

AGENDA

CALL TO ORDER

There may be discussion and action on any of the following items:

- I. CITIZEN COMMUNICATION**
Each speaker signed up prior to the meeting being called to order will be called in order of sign-up and will be allowed three minutes to speak about items posted or not on the agenda.
- II. APPROVAL OF MINUTES FROM THE COMMISSION ON SENIORS NOVEMBER 13TH, 2019 MEETING**
- III. ANNOUNCEMENTS**
- IV. NEW BUSINESS**
 - A. Review Age Friendly Austin Community Engagement Survey.
 - B. Discuss FY20 Community Engagement Meetings, including format and dates.
- V. OLD BUSINESS**
 - A. Commission Work Plan – Standing Item
 - B. Updates from Working Groups – Standing Item
 - i. Age Friendly Action Plan Implementation Working Group
 - ii. Transportation, Housing and Outdoor Spaces Working Group
 - iii. Social Participation, Respect and Social Inclusion, Civic Participation and Employment Working Group
 - iv. Community Support and Health Services Working Group
 - C. Update on Joint Inclusion Committee – Standing Item (Janee Briesemeister)
 - D. City of Austin Budget – Standing Item (Janee Briesemeister)

- i. See item 4.A.
- E. Update on the Equity Action Team – Standing Item (Emily De Maria Nicola)

VI. STAFF BRIEFINGS

VII. FUTURE AGENDA ITEMS

- A. Suggested agenda items for FY20.
- B. Presentation Request from David Crabb, City of Austin Parks and Recreation, February 2020.

VIII. 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 before the meeting date. Please call Halana Kaleel at Austin Public Health Department at (512) 972-5019 for additional information; TTY users route through Relay Texas at 711. For more information on the Commission on Seniors, please contact Halana Kaleel at (512) 972-5019 or at Halana.Kaleel@austintexas.gov.