

JOINT INCLUSION COMMITTEE

Wednesday, August 26, 2020 at 3:00PM Via Videoconferencing

CURRENT BOARD MEMBERS:

Commission for Seniors: Janee Briesemeister *Alternate: Sally Van Sickle*

Commission for Women: Flannery Bope (Chair) *Alternate: Rebecca Austen*

Hispanic/Latino Quality of Life Advisory Commission: Amanda Afifi *Alternate: Maria Solis*

Commission on Immigrant Affairs: Karen Crawford *Alternate: Krystal Gomez*

Human Rights Commission: Alicia Weigel *Alternate: Nathan White* Mayor's Committee for People with Disabilities: Robin Orlowski *Alternate: Joey Gidseg*

African American Resource Advisory Commission: Gregory Smith *Alternate: Marissa Jones*

Asian American Quality of Life Advisory Commission: Nguyen Stanton (Vice-Chair) *Alternate: Vince Cobalis*

LGBTQ Quality of Life Commission: Sandra Chavez *Alternate: Charles Curry*

MINUTES

MEMBERS IN ATTENDANCE: Briesemeister, Curry, Bope, Orlowski, Stanton, Afifi, Crawford

CALL TO ORDER Meeting was called to order at 3:08pm

1. APPROVAL OF MEETING MINUTES

Approval of the meeting minutes from June 24, 2020 and July 24, 2020 were approved on a motion by Commissioner Briesemeister and a second by Commissioner Orlowski. Vote 7-0.

Corrections made to the language in both sets of minutes to reflect "Item conducted as posted" rather than "Item posted as conducted".

Correction made to clarify the future agenda item #3 in both sets of minutes to clarify the subject as "Schedule update on the Civil Rights enforcement Council item" rather than "Schedule update on the new civil rights office".

2. NEW BUSINESS

- a. Introduction with Rocio Villalobos, Immigrant Affairs Coordinator for the City of Austin. **Item conducted as posted. No action taken.**
- b. Discussion and possible action on 2020-21 Mini-grants.

A recommendation to fund all 13 projects at half of the requested amount while splitting award was approved on a motion by Commissioner Crawford and a second by Commissioner Curry. Vote 7-0.

A recommendation to allow Brandon Kroos, Equity Office, to manage this process as he sees fit was approved on a motion by Commissioner Nguyen and a second by Commissioner Briesemeister. Vote 7-0.

- c. Discussion and possible action on FY21 city budget, including but not limited to the public safety budget.
 Item not discussed.
- d. Discussion on possible action on strengthening the enforcement mechanisms for the City's Non-discrimination Ordinances and streamlining the process of filing an official complaint.
 Item postponed.

3. REPORTS FROM COMMITTEE MEMBERS

a. Update from the Commission for Seniors - Janee Briesemeister, Alternate: Sally Van Sickle

Item conducted as posted. No action taken.

- b. Update from the Commission for Women Flannery Bope, Alternate: Rebecca Austen **Item conducted as posted. No action taken.**
- c. Update from the Hispanic/Latino QOL Advisory Commission Amanda Afifi, Alternate: Maria Solis
 Item conducted as posted. No action taken.
- d. Update from the Commission on Immigrant Affairs Karen Crawford, Alternate: Krystal Gomez

Item conducted as posted. No action taken.

- e. Update from the Human Rights Commission Alicia Weigel Alternate: Nathan White **Item conducted as posted. No action taken.**
- f. Update from the Mayor's Committee for People with Disabilities Robin Orlowski, Alternate: Joey Gidseg
 Item conducted as posted. No action taken.
- g. Update from the African American Resource Advisory Commission Gregory Smith, Alternate: Marissa Jones
 Item conducted as posted. No action taken.
- h. Update from the Asian American Quality of Life Advisory Commission Nguyen Stanton, Alternate: Vince Cobalis
 Item conducted as posted. No action taken.
- i. Update from the LGBTQ Quality of Life Commission Sandra Chavez, Alternate: Charles Curry Item conducted as posted. No action taken.

4. FUTURE AGENDA ITEMS

- 1. Follow up on the proposed revisions to the JIC enabling ordinance
- 2. Follow up on recommendations from the Early Childhood Council
- 3. Schedule update on the new civil rights office
- 4. Discuss an open retrospective regarding the mini-grant process.
- 5. Update on the audit report related to the City's cultural centers.

ADJOURNMENT Meeting adjourned at 4:35pm

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 Jessica Coronado at (512) 974-2544 or via email at Jessica.Coronado@austintexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the Joint Inclusion Committee, please contact Jessica Coronado at (512) 974-2544 or via email at <u>Jessica.Coronado@austintexas.gov.</u>