

**Versión en español a continuación.**

## **Joint Inclusion Committee Meeting April 28, 2021**

### **Joint Inclusion Committee Meeting to be held April 28, 2021 with Social Distancing Modifications**

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (April 27, 2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **April 28, 2021 Joint Inclusion Committee Meeting**, members of the public must:

- Call or email the board liaison **Rocío Villalobos at 512-351-5929 or [rocio.villalobos@austintexas.gov](mailto:rocio.villalobos@austintexas.gov)** no later than noon, (the day before the meeting). The following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).
- Once a request to speak has been made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.
- Speakers must call in at least 15 minutes prior to meeting start time in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to **Rocío Villalobos at [rocio.villalobos@austintexas.gov](mailto:rocio.villalobos@austintexas.gov)** by noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If the meeting is broadcast live, it may be viewed here: <http://www.austintexas.gov/page/watch-atxn-live>

# Reunión del Joint Inclusion Committee

**28 de abril 2021**

La junta se llevará a cabo con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (**27 de abril 2021** antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión del **Joint Inclusion Committee el 28 de abril 2021**, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta, **Rocío Villalobos, al 512-351-5929 o [rocio.villalobos@austintexas.gov](mailto:rocio.villalobos@austintexas.gov)** a más tardar al mediodía (el día antes de la reunión). Se requiere la siguiente información: nombre del orador, número (s) de artículo sobre el que desean hablar, si están a favor / en contra / neutral, dirección de correo electrónico (opcional) y un número de teléfono (debe ser el número que se utilizará para llamar ).
- Una vez que se haya realizado una solicitud para hablar con el enlace de la junta, la información para llamar el día de la reunión programada se enviará por correo electrónico o por teléfono.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Las oradoras esperarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a **Rocío Villalobos, [rocio.villalobos@austintexas.gov](mailto:rocio.villalobos@austintexas.gov)** antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si la reunión se transmite en vivo, se puede ver aquí: <http://www.austintexas.gov/page/watch-atxn-live>

**JOINT INCLUSION COMMITTEE**  
**April 28, 2021 at 3pm**  
**VIA VIDEOCONFERENCING**



**CURRENT BOARD MEMBERS:**

Janee Briesemeister

*Alternate: Sally Van Sickle*

Flannery Bope (Chair)

*Alternate: Rebecca Austen*

Amanda Afifi

*Alternate: Maria Solis*

Karen Crawford

*Alternate: Krystal Gomez*

Jamarr Brown

*Alternate: Idona Griffith*

Robin Orłowski

*Alternate: Joey Gidseg*

Gregory Smith

*Alternate: Marissa Jones*

*vacant* (Vice Chair)

*Alternate: Vince Cobalis*

Sandra Chavez

*Alternate: Charles Curry*

Raúl Alvarez

*Alternate: Johanna Hosking Pulido*

**MINUTES**

**MEMBERS IN ATTENDANCE:** Amanda Afifi, Raúl Álvarez, Flannery Bope, Janee Briesemeister, Vincent Cobalis, Karen Crawford, Charles Curry, Robin Orłowski

**CALL TO ORDER**

Meeting called to order at 3:06pm

**CITIZEN COMMUNICATION: GENERAL**

The first 10 speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

No Citizen Communication.

**1. APPROVAL OF MINUTES**

**Minutes from August 26, 2020 and March 31, 2021 were approved on a motion from Commissioner Orłowski and a second from Commissioner Briesemeister. Vote 8-0.**

**2. OLD BUSINESS**

- a) Discussion and possible action on Compassion 2020 Compassion Contract.

Presentation by Karen Gross on Compassion 2020 Compassion Contract.

**Item conducted as posted. Commissioner Álvarez, Commissioner Briesemeister, and Commissioner Orłowski will form a working group to continue discussing possible recommendations.**

- b) Discussion and possible action on FY 2021-2022 budget recommendations.

**Recommendation 20210428-2B related to expanding digital access to online connectivity and digital literacy was approved with a motion from Commissioner Curry and a second from Commissioner Briesemeister. Vote 8-0.**

**Recommendation 20210428-2B related to the budget recommendations made by the Asian American Quality of Life Advisory Commission, the Hispanic/Latino Quality of Life Resource Advisory Commission, and the Commission on Immigrant Affairs regarding funding immigrant legal services was approved with a motion from Commissioner Briesemeister and a second from Commissioner Cobalis. Vote 8-0.**

**Recommendation 20210428-2B related to the budget recommendation made by the Asian American Quality of Life Advisory Commission regarding continuing cultural arts funding through various funding streams to offset the reduction in hotel occupancy tax funding for these programs was approved with a motion from Commissioner Cobalis and a second from Commissioner Curry. Vote 8-0.**

**Recommendation 20210428-2B related to the budget recommendations made by the Asian American Quality of Life Advisory Commission, the Hispanic/Latino Quality of Life Resource Advisory Commission, and the Commission on Immigrant Affairs regarding language access was approved with a motion from Commissioner Cobalis and a second from Commissioner Orłowski. Vote 8-0.**

### **3. NEW BUSINESS**

- a) Introduction of new staff liaison for the JIC, ena ganguly.

**Item conducted as posted, no action taken.**

- b) Officer elections

**Commissioner Curry is elected as Chair on a motion from Commissioner Cobalis and a second from Commissioner Briesemeister. Vote 8-0.**

**Commissioner Crawford is elected as Vice Chair on a motion from Commissioner Cobalis and a second from Commissioner Orłowski. Vote 8-0.**

- c) Discussion and possible action on adding a community member to the JIC.

**Item conducted as posted, no action taken.**

- d) Discussion and possible action on how the JIC is discussed / described during city trainings.

**Item conducted as posted, no action taken.**

## **FUTURE AGENDA ITEMS**

- 1. Old business: Compassion Contract**
- 2. Old business: FY22 budget recommendations**
- 3. Old business: Meeting calendar for 2021**
- 4. Old business: Adding community members to the JIC**
- 5. Old business: Discussion on how the JIC is explained / described to people with disabilities**
- 6. New business: Mayor's Committee for People with Disabilities Winter Storm Uri recommendations**

## **ADJOURNMENT**

Meeting adjourned at 4:40pm.

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 (48 hours) before the meeting date. Please contact Rocío Villalobos at the Equity Office at 512-351-5929 or [rocio.villalobos@austintexas.gov](mailto:rocio.villalobos@austintexas.gov), for additional information; TTY users route through Relay Texas at 711.

For more information on the Joint Inclusion Committee please contact Rocío Villalobos at 512-351-5929 or [rocio.villalobos@austintexas.gov](mailto:rocio.villalobos@austintexas.gov)