



**COMMISSION ON SENIORS  
APRIL 13<sup>TH</sup>, 2022 AT 12:00PM  
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM  
301 WEST 2<sup>ND</sup> STREET, AUSTIN, TEXAS, 78701  
OR  
VIA VIDEOCONFERENCING**

(Some members of the commission may be participating by videoconference)

**PUBLIC COMMUNICATION**

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. **Registration no later than noon the day before the meeting is required for remote participation.** To register, please email or call Halana Kaleel at [Halana.Kaleel@austintexas.gov](mailto:Halana.Kaleel@austintexas.gov) or 512-972-5019.

**CURRENT BOARD MEMBERS:**

Janee Briesemeister, Chair	Patricia Bordie	Martin Kareithi	Amy Temperley
Peter Varteressian, Vice-Chair	Natalie Cagle	Luz Lopez-Guerrero	Sally Van Sickle
Jacqueline Angel	Emily De Maria Nicola	Fred Lugo	
Martha Bauman	Erica Garcia-Pittman	Diana Spain	

**AGENDA**

**CALL TO ORDER**

**PUBLIC 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.

**1. APPROVAL OF MINUTES FROM THE COMMISSION ON SENIORS MARCH 9<sup>TH</sup>, 2022 MEETING**

**2. ANNOUNCEMENTS**

**3. OLD BUSINESS**

- A. Discussion and possible action Commission Work Plan – Standing Item
- B. Discussion and possible action 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
- v. Emergency Preparedness and Response Working Group
- C. Discussion and possible action from Joint Inclusion Committee – Standing Item (Commissioner De Maria Nicola)
- D. Discussion and possible action of City of Austin Budget – Standing Item (Chair Briesemeister)

#### **4. NEW BUSINESS**

- A. Briefing and discussion on upcoming spending priorities for federal housing and community development grants as part of the Community Needs Assessment for the FY 22-23 Action Plan (Max Horstman, Mandy DeMayo, and Helen Howell).
- B. Presentation: A Decade of Growth: Austin Population and Demographic Trends, Lila Valencia, City of Austin Demographer.
- C. Discussion and possible action on Annual Officer Elections (Officer terms May 1<sup>st</sup>, 2022, to April 30<sup>th</sup>, 2023).
- D. Discussion and possible action on Commission on Seniors FY22 Community Service Award.
- E. Discussion and possible action on budget recommendations for the City of Austin FY23 Budget.

#### **5. STAFF BRIEFINGS**

- A. Age-Friendly Austin Update, Tabitha Taylor, Age-Friendly Program Coordinator.

#### **6. FUTURE AGENDA ITEMS**

#### **7. 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 (48 hours) 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.