

**Economic Prosperity Commission
May 18, 2022
at 6:30 pm
VIA VIDEOCONFERENCING**



Minutes

CALL TO ORDER

1) Call to Order 6:41 pm

Introduction of members and staff liaison

- a) **Attendance:** Larry Anazia - District 1; Kirsha Haverlah – District 2, Alexis Taylor – District 3; Preston Tom- District -5, Will Townsend-District 6; Amy Noel- District 7;- Nathan Ryan- District 8; Kelsey Hitchingham -District 10
- b) **Absent:**, Vacant- District 4; Rachel Green – Mayor’s Appointee, Vacant- District 9
- c) **Staff in Attendance:** Sylvania Holt-Rabb, Michelle Clemons, and Nydia Castillo

2) OLD BUSINESS

- a) Approved minutes from August 2021 meeting with no changes, 1st by Commissioner Kirsha Haverlah, 2nd by Commissioner Amy Noel
- b) Discussion agenda item 2b. City of Austin Covid-19 relief programs, Community Navigators.
 - i) Green Jobs, quality and make up of jobs for relief programs, Small business needs study
 - ii) Missing middle jobs Workforce Solutions
 - iii) Salary transparency
 - iv) Research on upskilling and reskilling
 - v) Living wage for Austin
- c) No Citizen communication

3) NEW BUSINESS

- a) Chair and Vice Chair elections. Commission elected Nathan Ryan- District 8 to be Chair. 1st by Commissioner Larry Anazia, 2nd by Commissioner Amy Noel, passes 8-0, Kirsha Haverlah – District 2 to be Vice Chair, 1st by Commissioner Nathan Ryan, 2nd by Commissioner Amy Noel, passes 8-0.
- b) Agenda item 3b: Discussion and possible recommendation women’s healthcare.
 - i) Creation of working group for reproductive healthcare: Commissioners: Chair: Kelsey Hitchingham, members: Alexis Taylor, Amy Noel, Kirsha Haverlah, and Preston Tom.

- ii) Commission selected Alexis Taylor to be the Economic Prosperity Commission's representative for the Joint Sustainability Committee, and Kelsey Hitchingham as an alternate. 1st by Commissioner Alexis Taylor, 2nd by Commissioner Amy Noel.
Passes 8-0.

ADJOURNMENT

- a) Meeting was adjourned at 8:34 pm. 1st by Commissioner Nathan Ryan, 2nd by Commissioner Amy Noel.

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For more information on the Economic Prosperity Commission, please contact Michelle Clemons at (Michelle.Clemons@austintexas.gov) or (512-974-2713).