



**REGULAR MEETING of the LGBTQ QUALITY OF LIFE ADVISORY COMMISSION
MONDAY, AUGUST 8, 2022
7:00 P.M.**

**City of Austin Permitting and Development Center, Room 1401
6310 Wilhelmina Delco Dr., Austin, Texas 78752**

Some members of the Commission may be participating by videoconference.

Public comment will be allowed in-person or remotely via 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 by telephone. To register to speak remotely, contact Alyssa Parra, the Commission's staff liaison, at 512-974-2934 or Alyssa.Parra@AustinTexas.gov.

CURRENT COMMISSIONERS:

*Ryn Gonzales, Chair
Kanoa Arteaga
Emily Bush
Charles Curry
Rebecca Dreke
Dr. Victor Martinez
Christian Vieira*

*Melissa Taylor, Vice Chair
Marti Bier
Kannou Curette
Nan Dowling
Katelyn Jones
Darcy Rendon
Brandon Wollerson*

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first ten speakers signed up before the meeting is called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

MOTION TO SUSPEND ROBERT'S RULES OF ORDER

APPROVAL OF MINUTES

1. Approve the minutes of the Commission's Regular Meeting on July 11, 2022.

STAFF BRIEFINGS

2. Staff briefing regarding Monkeypox. Presented by Janet Pichette, Chief Epidemiologist and Assistant Director of Epidemiology and Public Health Preparedness, and Ana Urueta,

- Program Manager for Public Health Emergency, Austin Public Health. (*Sponsor: Staff; Strategic Outcome: Health & Environment*)
3. Staff briefing regarding Equity Considerations in Contracts and Program Funding. Presented by Neal Falgoust, Assistant City Attorney, Law Department. (*Sponsor: Staff; Strategic Outcome: Government That Works for All*)
 4. Staff briefing regarding the City of Austin's 2022 Disparity Study conducted by the Small & Minority Business Resources Department. Presented by Edward Campos, Director, Small & Minority Business Resources Department. (*Sponsor: Staff; Strategic Outcome: Economic Opportunity & Affordability*)
 5. Staff briefing regarding the new position in the Equity Office. Presented by Jeremy Garza, Commissions & Neighborhood Liaison, Equity Office. (*Sponsor: Staff; Strategic Outcome: Government That Works for All*)

DISCUSSION ITEMS

6. Discussion of the FY2022-23 budget process, recommendations, and endorsements. (*Sponsor: Curry; Strategic Outcome: Government That Works for All*)
7. Discussion of the vacant at-large commission position.

DISCUSSION AND ACTION ITEMS

8. Discussion and possible action to approve the Commission's Annual Internal Review for July 1, 2021, through June 30, 2022. (*Sponsor: Gonzales; Strategic Outcome: Government That Works for All*)
9. Approve Chair Gonzales to speak on the Commission's behalf at the Health Equity Policy Council's Human Rights Campaign Health Equality Index Initiative press conference on August 16, 2022. (*Sponsor: Wollerson; Strategic Outcome: Health & Environment*)
10. Discussion and possible action on the Commission for Women's recommendation to support the GRACE Act. (*Sponsor: Wollerson; Strategic Outcome: Health & Environment*)
11. Discussion and possible action on the working group structure of the Commission.
12. Conduct officer election for the Vice Chair position.

FUTURE AGENDA ITEMS

ADJOURNMENT

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 get in touch with Alyssa Parra, the Commission's staff liaison, at 512-974-2934 or Alyssa.Parra@AustinTexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the LGBTQ Quality of Life Advisory Commission, please get in touch with Alyssa Parra, the Commission's staff liaison, at 512-974-2934 or Alyssa.Parra@AustinTexas.gov.