

# SPECIAL CALLED MEETING of the JOINT INCLUSION COMMITTEE (JIC) WEDNESDAY, OCTOBER 5th, 2022 at 3:00 P.M. Permitting & Development Center (PDC) 6310 Wilhelmina Delco Dr, Austin, TX 78752 RM #1215

# REVISED MEETING AGENDA

This meeting is being held in a hybrid format, and some members of the Commission may be participating by video conference. Public comment will be allowed in-person or via telephone. Remote speakers must register in advance (October 4th by 12pm-Noon). All public comments will occur at the beginning of the meeting and public speakers will be allowed up to three minutes to provide their comments. To speak or attend remotely, residents must contact the Equity Office's Commission/Neighborhood Liaison, Jeremy Garza, no later than 12pm-noon on Tuesday, October 4th, 2022. Please telephone call at (512) 978-1797 and/or email <a href="mailto:ieremy.garza@austintexas.gov">ieremy.garza@austintexas.gov</a>. The information required is the speaker's name, the 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).

#### **CURRENT JIC MEMBER COMMISSIONS & REPRESENTATIVES:**

Member Commission:	JIC Representative:	Alternative:
African American Resource Advisory	Gregory Smith	Serita Fontanesi
Commission		
Asian American Quality of Life Advisory	Vincent Cobalis	Hanna Huang
Commission		
Commission for Women	Rebecca Austen	Diana Melendez
Commission on Immigrant Affairs	Karen Crawford	Krystal Gomez
	(Vice-Chair of JIC)	
Commission on Seniors/Commission on	Amy Temperley	Richard Bondi
Aging		
Early Childhood Council	Raul Alvarez	Johanna Hosking Pulido
Hispanic/Latino Quality of Life Resource	Amanda Afifi	Sharon Vigil
Advisory		
Human Rights Commission	Idonna Griffith	Kimberly Brienzi
LGBTQ+ Quality of Life Commission	Charles Curry	Ryn Gonzalez
-	(Chair of JIC)	
Mayor's Committee for People with	Robin Orlowski	<del>Joey Gidseg</del>
Disabilities		

# REVISED MEETING AGENDA

# **CALL TO ORDER**

The meeting is called to order by Chair Charles Curry at:

# **ROLL CALL:**

- Karen Crawford Commission in Immigrant Affairs
- Gregory Smith African American Resource Advisor Commission
- Vincent Cobalis Asian American Quality of Life Commission
- Amy Temperley Commission on Seniors
- Charles Curry & Ryn Gonzalez LGBTQ+ Quality of Life Commission
- Robin Orlowski Mayor's Committee for People with Disabilities
- Amanda Afifi Hispanic Quality of Life Advisory Commission
- Raul Alvarez Early Childhood Council
- Idonna Griffith Human Rights Commission
- Rebecca Austen Commission on Women

# **PUBLIC COMMUNICATION: GENERAL**

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

#### **APPROVAL OF MINUTES**

1. Approve the minutes of the COMMISSIONS REGULAR MEETING on August 24<sup>th</sup>, 2022.

#### **DISCUSSION AND ACTION ITEMS**

- 2. Discussion and possible action on the Q&A document from City Clerk's Office.
- 3. Discussion and possible action on the budget calendar and budget process for the FY23-24 Budget, including budget town halls.
- 4. Discussion and possible action on creating a budget workgroup, designating members, outlining responsibilities and schedule and authorizing members to speak on behalf of the Joint Inclusion Committee on matters pertaining to their assignment.

- 5. Discussion and possible action on creating a housing workgroup, designating members, outlining responsibilities and schedule and authorizing members to speak on behalf of the Joint Inclusion Committee on matters pertaining to their assignment.
- 6. Discussion and debrief on the Quality-of-Life Information Session on Saturday, September 10th, and possible action on creating a Quality of Life Study workgroup, designating members, outlining responsibilities and schedule and authorizing members to speak on behalf of the Joint Inclusion Committee on matters pertaining to their assignment.
- 7. Discussion and possible action on establishing any other needed working groups of the JIC in addition to the ones named above.
- 8. Discussion and possible action on authorizing the chair and vice chair to speak on behalf of the Joint Inclusion Committee regarding the work of the Committee.
- 9. Discussion and possible action scheduling JIC meetings for the 2023 calendar year.

#### **FUTURE AGENDA ITEMS**

10. Call for items from Committee members:

#### **ADJOURNMENT:**

11. The meeting is adjourned at:

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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 2 days (48 hours) before the meeting date. For additional information please call the Equity Office's Commission/Neighborhood Liaison at (512) 987-1797 or email at <a href="mailto:jeremy.garza@austintexas.gov">jeremy.garza@austintexas.gov</a>. TTY users route through Relay Texas at 711.

For more information on the **Joint Inclusion Committee**, please contact Jeremy Garza via phone at (512) 987-1797 or (preferably) via email at <a href="jeremy.garza@austintexas.gov">jeremy.garza@austintexas.gov</a>.