



**REGULAR MEETING OF THE COMMISSION ON AGING
JANUARY 11TH, 2023 AT NOON
CITY HALL, BOARDS AND COMMISSIONS ROOM
301 W 2ND ST
AUSTIN, TEXAS, 78701**

Some members of the BOARD/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, call or email Halana Kaleel, 512-972-5019, Halana.Kaleel@austintexas.gov.

CURRENT MEMBERS:

Janee Briesemeister, Chair	Richard Bondi	Martin Kareithi	Henry Van de Putte
Amy Temperley, Vice-Chair	Patricia Bordie	Luz Lopez-Guerrero	Peter Varteressian
Jacqueline Angel	Emily De Maria Nicola	Fred Lugo	
Martha Bauman	Erica Garcia-Pittman	Sally Van Sickle	

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.

APPROVAL OF MINUTES

1. Approve the minutes of the November 12th, 2022 Special Called Commission on Aging Meeting (Vice-Chair Temperley).
2. Approve the minutes of the December 14th, 2022 Regular Commission on Aging Meeting (Vice-Chair Temperley).

STAFF BRIEFINGS/ANNOUNCEMENTS

3. Staff briefing regarding Age-Friendly Austin Update, Kodjo Dodo, Manager and Nicole Howe, Age Friendly Austin Program Coordinator, Planning and Evaluation Unit, Austin Public Health.

DISCUSSION ITEMS

4. Discussion on the Quality of Life Townhalls-December 15th, January 11th, and January 14th (Vice-Chair Temperley and Jeremy Garza, City of Austin Equity Office).
5. Discussion, update, and follow-up on the Commission on Aging Quality of Life Study and RFP (Vice-Chair Temperley and Garza).
6. Discussion on FY23-24 Budget Recommendation Cycle Planning and Engagement (Vice-Chair Temperley).
7. Discussion on the Age-Friendly Austin Community Feedback Survey 2023 (Vice-Chair Temperley and Staff Liaison Halana Kaleel, Austin Public Health).

WORKING GROUP/COMMITTEE UPDATES

8. Discussion and briefing from the Working Group on Working Groups (Chair Briesemeister)

FUTURE AGENDA ITEMS

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, at 512-972-5019, for additional information; TTY users route through Relay Texas at 711.

For more information on the Commission on Aging, please contact Halana Kaleel at 512-972-5019.