



**REGULAR CALLED MEETING of the Economic Prosperity Commission
February 15, 2023, 6:30 PM
City Hall, Boards & Commissions Room 1101
301 W. 2nd Street
AUSTIN, TEXAS**

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 Michelle Clemons, michelle.clemons@austintexas.gov, 512-974-2713 or Nydia Castillo, Nydia.castillo@austintexas.gov, 512-974-6452.

CURRENT BOARD MEMBERS/COMMISSIONERS:

*Nathan Ryan, Chair
Shayna Brown
Vacant- District 3
Christiana Ponder
Michael D Nahas
Amy Noel*

*Kirsha Haverlah, Vice Chair
Preston Tom
Will Townsend
Ryan Kurtz
Kelsey Hitchingham*

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

Speakers signed up prior to February 14th 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 Economic Prosperity Commission Regular Meeting October 19, 2022.

DISCUSSION ITEMS

2. Discuss and vote for new Chair and Vice Chair
3. Working group reports and possible action
4. Working Group Report
5. Intercommission Working Group Report
6. Joint Sustainability Commission Member Report
7. Reproductive health working group

DISCUSSION AND ACTION ITEMS

8. Creation of new working groups and discussion of their 2023 agendas
9. Basic needs (Reproductive Healthcare; Childcare; Housing and affordability)
10. Education (Research up-skilling & re-skilling; Small Business Needs Study)
11. Jobs (Missing middle jobs workforce solutions; Green Jobs; Identifying jobs with wraparound services)
12. Income (Living Wage for Austin; Living wage for City of Austin employees; Salary Transparency)
13. Future needs (Recession Proof Planning; Resiliency Office?)

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 contact Michelle Clemons at (Michelle.Clemons@austintexas.gov or 512-974-2713). TTY users route through Relay Texas at 711.

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