



**SPECIAL CALLED MEETING of the Economic Prosperity Commission**

**March 27, 2023, 6:30 PM**

**City of Austin Permitting and Development Center, PDR Room 1401 & 1402**

**6310 Wilhelmina Delco Dr, Austin, TX 78752**

**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](mailto:michelle.clemons@austintexas.gov), 512-974-2713 or Nydia Castillo, [Nydia.castillo@austintexas.gov](mailto:Nydia.castillo@austintexas.gov), 512-974-6452.

**CURRENT BOARD MEMBERS/COMMISSIONERS:**

*Vacant, Chair*

*Kelsey Hitchingham, Vice Chair*

*Shayna Brown*

*Ben H Brenneman*

*Christiana Ponder*

*Michael D Nahas*

*Amy Noel*

*Theresa Bastian*

*Will Townsend*

*Ryan Kurtz*

*Benjamin J Salazar*

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

Speakers signed up prior to February 14<sup>th</sup> 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 February 15, 2023.

## **DISCUSSION ITEMS**

2. Speaker from Economic Development Department to discuss Strategic Direction (invited)
3. Discuss and vote for new Chair and Vice Chair
4. Working group reports and possible action
5. Working Group Report
6. Intercommission Working Group Report
7. Joint Sustainability Commission Member Report
8. Reproductive health working group

## **DISCUSSION AND ACTION ITEMS**

9. Creation of new working groups and discussion of their 2023 agendas
10. Basic needs (Reproductive Healthcare; Childcare; Housing and affordability)
11. Education (Research up-skilling & re-skilling; Small Business Needs Study)
12. Jobs (Missing middle jobs workforce solutions; Green Jobs; Identifying jobs with wraparound services)
13. Income (Living Wage for Austin; Living wage for City of Austin employees; Salary Transparency)
14. 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](mailto:Michelle.Clemons@austintexas.gov) or 512-974-2713). TTY users route through Relay Texas at 711.

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