



**REGULAR MEETING of the
JOINT INCLUSION COMMITTEE (JIC)
WEDNESDAY, JUNE 28th, 2023 at 3:00 P.M. CST
AUSTIN CITY HALL
BOARDS & COMMISSIONS ROOM
301 W. 2ND STREET, AUSTIN, TX 78701
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 (June 27th by 12pm-Noon CST).** 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 Community Services Program Coordinator, Jeremy Garza, no later than 12pm-noon (CST) on Tuesday, June 27th, 2023. Please telephone call at (512) 978-1797 and/or email jeremy.garza@austintexas.gov.** 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:	Primary Representative:	<i>Alternate Representative:</i>
African American Resource Advisory Commission	Serita Fontanesi	Antonio Ross
Asian American Quality of Life Advisory Commission	Hanna Huang	Nayer Sikder
Commission for Women	Juliana Gonzalez	<i>Rebecca Austen</i>
Commission on Aging	Richard Bondi	<i>Teresa Ferguson</i>
Commission on Immigrant Affairs	Miriam Dorantes	<i>Melissa Ortega</i>
Early Childhood Council	Leonor Vargas	<i>Eliza Gordon</i>
Hispanic/Latino Quality of Life Resource Advisory Commission	Amanda Afifi	<i>Ivana Neri</i>
Human Rights Commission	Kimberly Brienzi (Vice-Chair of JIC)	<i>Morgan Davis</i>
LGBTQ+ Quality of Life Advisory Commission	VACANT	VACANT
Mayor's Committee for People with Disabilities	Jennifer Powell	<i>Elizabeth Meyer</i>

MEETING AGENDA

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 COMMITTEE's REGULAR MEETING on April 26th, 2023.

STAFF BRIEFING

2. Whitney Holt, Austin Public Health Social Services Funding Specialist – on the equity impacts of the city's repeal of telework.
3. Budget Office staff briefing on changes to the budget process this year.

DISCUSSION AND ACTION ITEMS

4. Discussion on the FY23-24 Financial Forecast and Equity Action's Community Investment Budget with possible action to recommend City Council take action to fund the items that are not currently included in the FY24 budget.
5. Discussion on FY24-25 Community Townhalls on the Budget with possible action to affirm the dates & times, including: Town Hall #1 EVENING/NIGHT on Wednesday October 18th, 2023; Town Hall #2 DAYTIME on Thursday October 26th, 2023; and Town Hall #3 WEEKEND on Saturday, November 4th, 2023.
6. Discussion on Interim City Manager Jesus Garza's recommendation to hold off bonds until 2026, affecting the cultural centers (including MACC, AARC, & Dougherty Arts) with possible action to recommend City Council take action on this issue.
7. Discussion and possible action on endorsing the LGBTQ Commission & Human Rights Commission resolution on Transgender Rights.
8. Discussion on future goals and priorities for the Committee.
9. Discussion on workgroups with possible action on dissolving, establishing, or altering the membership of any workgroups, as needed by the Committee.

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JUNE 28th, 2023

FUTURE AGENDA ITEMS:

ADJOURNMENT:

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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 Business Process Consultant at (512) 987-1797 or email at jeremy.garza@austintexas.gov. 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 jeremy.garza@austintexas.gov.