



**REGULAR MEETING of the
JOINT INCLUSION COMMITTEE (JIC)
WEDNESDAY, JULY 26th, 2023 at 3:00 P.M. CST
PERMITTING & DEVELOPMENT CENTER (PDC) ROOM #1215 CAFE
6310 WILHELMINA DELCO DR, AUSTIN, TX 78752
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 (July 25th 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 Business Process Consultant, Jeremy Garza, no later than 12pm-noon (CST) on Tuesday, July 25th, 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 JUNE 28th, 2023.

DISCUSSION AND ACTION ITEMS

2. Discussion on the Interim City Manager's changes to the telework policy for city employees, with possible action to pass a recommendation to City Council in support of continuing telework to maintain a competitive workforce.
3. Discussion on the Interim City Manager's Proposed Budget for FY24, with possible action to approve a recommendation to city council regarding the impending changes to the Equity Office, Civil Rights Office, Small & Minority Business Resources Department, Office of Sustainability, and the Resilience Office.
4. Discussion on Equity Action's Community Investment Budget a with possible action to recommend City Council take action to fund all items in the Community Investment Budget.
5. Discussion on FY24-25 Community Townhalls on the Budget with possible action to affirm the locations, 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 approve a recommendation from the Asian American Quality-of-Life Advisory Commission that directs City Council take action on this issue.
7. Discussion on future goals and priorities for the Committee.
8. 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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9. Discussion on the regular meetings times of the Joint Inclusion Committee, with possible action to officially change and alter the regular meeting time for the remainder of the 2023 calendar year.

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.