



**MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES
REGULAR MEETING
MINUTES
FRIDAY, APRIL 14, 2023**

The Mayor's Committee for People with Disabilities convened in a regular meeting on Friday, April 14, 2023, in Austin, Texas.

Chair Jonathan Franks called the Mayor's Committee for People with Disabilities Meeting to order at 5:41 p.m.

Board Members/Commissioners in Attendance:

Jonathan Franks, Chair
Elisabeth Meyer

Board Members/Commissioners in Attendance Remotely:

Kathryn Broadwater
Micheal Fetonte
Jennifer S. Powell
Lira Ramirez

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approval of the minutes from the Mayor's Committee for People with Disabilities February 10, 2023, regular meeting. **The amended minutes from the meeting of (02/10/2023) were approved on Powell's motion, and Broadwater's second on a (6-0) vote. (Commissioners Absent: Diana Anzaldua, Diane Kearns-Osterweil, Robin Orłowski, Pete Salazar, and Deborah Trejo)**
2. Approval of the minutes from the Mayor's Committee for People with Disabilities March 10, 2023, regular meeting. **The minutes from the meeting of (03/10/2023) were approved on Powell's motion, and Ramirez's second on a (6-0) vote. (Commissioners Absent: Diana Anzaldua, Diane Kearns-Osterweil, Robin Orłowski, Pete Salazar, and Deborah Trejo)**

DISCUSSION ITEMS

3. Presentation from The Parks and Recreation Department's Financial Services Division on a forecast budget regarding the FY24 annual proposed budget process. **Discussion was held and no presentation was made. Commissioners were advised to send any questions or feedback on the provided presentation to the staff liaison.**

DISCUSSION AND ACTION ITEMS

4. Discussion and possible action on 2023 officer elections for the Chair and Vice-Chair of the Mayor's Committee for People with Disabilities. **The vote by consent to nominate Chair Jonathan Franks to be reappointed as Chair and Commissioner Elisabeth Meyer to be appointed as Vice-Chair of the Mayor's Committee for People with Disabilities was approved on a consent vote of (6-0). (Commissioners Absent: Diana Anzaldua, Diane Kearns-Osterweil, Robin Orłowski, Pete Salazar, and Deborah Trejo)**
5. Discussion and possible action on appointing an alternative representative to the Joint Inclusion Committee (JIC). **The motion to nominate Commissioner Powell to be appointed as the primary representative to the JIC was approved on Fetonte's motion, and Broadwater's second on a (6-0) vote. The motion to nominate Commissioner Broadwater to be appointed as the alternate representative to the JIC was approved on Powell's motion, and Fetonte's second on a (6-0) vote. (Commissioners Absent: Diana Anzaldua, Diane Kearns-Osterweil, Robin Orłowski, Pete Salazar, and Deborah Trejo)**
6. Discussion and vote on future agenda items. **Discussion was held.**

Chair Jonathan Franks adjourned the meeting at 6:25 p.m. without objection.

(Commissioner Meyer made a motion to adjourn the meeting at 6:25 p.m. and Commissioner Broadwater seconded the motion. The motion passed on a vote of 6-0 with Diana Anzaldua, Diane Kearns-Osterweil, Robin Orłowski, Pete Salazar, and Deborah Trejo absent.)

The minutes from the meeting of (04/14/2023) were approved at the Friday, July 14, 2023, meeting on Powell's motion, and Bett's second on a (6-0) vote. (Commissioners Absent: Diana Anzaldua, Micheal Fetonte and Pete Salazar)

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 Jacquelyn Alexander at the Office of Civil Rights

jacquelyn.alexander@austintexas.gov for additional information. TTY users are routed through Relay Texas at 711.

For more information on the Mayor's Committee for People with Disabilities, please contact the Office of Civil Rights at (512) 974-3251.