

# REGULAR MEETING of the ASIAN AMERICAN QUALITY OF LIFE ADVISORY COMMISSION SEPTEMBER 19th, 2023, at 6:00pm (CST) CITY HALL, BOARDS & COMMISISONS RM #1101 301 W 2ND ST, AUSTIN, TX 78701 MEETING AGENDA

This meeting is being held in a hybrid format, with both in-person and online virtual participation via WebEx. Some members of the Commission may be participating by videoconference. Public comment will be allowed in-person or via telephone. Remote speakers must register in advance (September 18th by 12pm-Noon). 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 on Monday, September 18th, 2023. Please telephone call & leave a voicemail at (512) 978-1797 or email <a href="mailto:jeremy.garza@austintexas.gov">jeremy.garza@austintexas.gov</a>. 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).

#### **BOARD MEMBERS:**

District	Commissioner	District	Commissioner
1	VACANT	9	Sabrina Sha
2	Seonhye "Sonny" Sin	10	Satyajeet Dodia
3	Kuo Yang	Mayor	Hanna Huang
4	Lily Trieu	At-Large	Padmini Jambulapati
5	Nayer Sikder	At-Large	Pierre Nguyen
6	Fang Fang	At-Large	Zahra Shakur Jamal-Hassan
7	Anna Lan	At-Large	Sarah Chen (Vice-Chair)
8	Mohsin Lari		

# **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. Discussion and possible action to approve the minutes of the COMMISSION's REGULAR MEETING on AUGUST 15<sup>th</sup>, 2023.

# **STAFF BRIEFING**

MEETING AGENDA

2. Austin Public Health (APH) Staff Briefing on AAPI Community & Health Contracts – presented by Laura La Fuente, Assistant Director of APH.

# **DISCUSSION ITEMS**

- 3. Discussion on Commission vacancies & introductions of all commissioners new and old. Special welcome to the newly appointed at-large commissioner Padmini Jambulapati.
- 4. Discussion on the FY25 Budget Recommendation Cycle, including report back from the Joint Inclusion Budget Workshop with department leadership on Saturday, September 9<sup>th</sup>.
- 5. Discussion on leadership vacancies across City Departments.

# **DISCUSSION AND ACTION ITEMS**

6. Discussion and possible action on appointing a primary and alternate representative to the Joint Inclusion Committee.

#### **MEETING AGENDA**

7. Review and discuss the scope of all current working groups and possible action to update membership.

# **WORKING GROUP UPDATES AND DISCUSSION**

- 8. Budget Workgroup (Commissioners Sarah Chen, Hanna Huang, Kymberlie Quong-Charles, Mohsin Lari & Sonny Sin) Updates on the FY23-24 Budget Recommendation Process
- 9. Community Stakeholder Workgroup (*Commissioners Fang Fang, Kimberlie Quong-Charles, Sabrina Sha, & Mohsin Lari*) Updates on commissioner vacancies and discussion on the marketing strategy to solicit applications to fill stakeholder vacancies.
- 10. Asian American Resource Center (AARC) Workgroup (Commissioners Hanna Huang, Kuo Yang, Lily Trieu, Anna Lan, Satyajeet Dodia, Pierre Nguyen, Kirk Yoshida & Vincent Cobalis) Updates & discussion on Phase II, staffing & budget, friends of AARC group development.
- 11. Public Health & Safety Workgroup (Commissioners Lily Trieu, Kuo Yang, Pierre Nguyen, and Zahra Shakur Jamal-Hassan).
- 12. Joint Inclusion Committee (Commissioners Hanna Huang, Nayer Sikder, & Sonny Sin) General update and discussion on the coalition building work of the JIC.

## **FUTURE AGENDA ITEMS**

## **ADJOURNMENT**

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#### MEETING AGENDA

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, and hybrid virtual meeting attendance is now available. If requiring Sign Language Interpreters or alternative formats, please give notice of at least two days (48 hours) before the meeting date. Please call the Equity Office Commission Liaison, Jeremy Garza, at (512) 978-1797, or email at <a href="mailto:jeremy.garza@austintexas.gov">jeremy.garza@austintexas.gov</a>, for additional information; TTY users route through Relay Texas at 711.

For more information on the <u>Asian American Quality of Life Advisory Commission</u>, please contact the Equity Office's Community Services Program Coordinator, Jeremy Garza, by phone at (512) 978-1797, or (preferably) via email at <u>jeremy.garza@austintexas.gov</u>.