



**REGULAR MEETING of the  
JOINT INCLUSION COMMITTEE (JIC)  
WEDNESDAY, OCTOBER 25<sup>th</sup>, 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 (October 24<sup>th</sup> 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, Alejandra Mireles, no later than 12pm-noon (CST) on Tuesday, October 24<sup>th</sup>, 2023. Please telephone call at (512) 974-8045 and/or email [alejandra.mireles@austintexas.gov](mailto:alejandra.mireles@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:**

<b>Member Commission:</b>	<b>Primary Representative:</b>	<b><i>Alternate Representative:</i></b>
African American Resource Advisory Commission	Serita Fontanesi	<i>Antonio Ross</i>
Asian American Quality of Life Advisory Commission	Hanna Huang	<i>Nayer Sikder</i>
Commission for Women	Julie Glasser	<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>Chair</i> )	<i>Ivana Neri</i>
Human Rights Commission	Morgan Davis	<i>Muneeb "Meebs" Aslam</i>
LGBTQ+ Quality of Life Advisory Commission	Charles Curry	<i>Melissa Taylor</i>
Mayor's Committee for People with Disabilities	Jennifer Powell	<i>Lira Ramirez</i>

**MEETING AGENDA:**

**CALL TO ORDER**

**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 SEPTEMBER 27<sup>th</sup>, 2023.

**DISCUSSION ITEM**

2. Discussion on the resignation of Chief Chacon and how APD could show up; ask the office of the community liaison to be present (Sponsored by Commissioner Serita Fontanesi.) APD Community Liaison, Catherine M. Haggerty present to assist.
3. Discussion from Commissioner Daniela Silva on the CIB's FY24 requests and follow ups.
4. Discussion about City process for following up how vendor's use money given. Possible action of requesting a staff update from the Housing Department in December or January about the data tracking.
5. Discussion about city food initiatives through the Department of Sustainability for possible action of requesting a staff update from the Department of Sustainability.
6. Discussion on the upcoming JIC Budget Workshops: "Investing in Community – Joint Inclusion Town Halls."

**DISCUSSION AND ACTION ITEMS**

7. Discussion and possible action to affirm JIC regular meeting dates for 2024.
8. Discussion about the Commission on Aging Recommendation's regarding past budget recommendations (which recommendations are completed, how much money is allocated for the recommendations, and which department or staff are tasked with carrying out the recommendation) and possible action to write a similar JIC Recommendation.

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**October 25<sup>th</sup>, 2023**

9. Discussion about recent appointments by Interim City Manager Jesus Garza and possible action to pass a JIC Recommendation to City Council on appointments and hiring (city executives and directors). Example: focused on hiring a permanent city manager; transparency (including community input) for the choices the Interim City Manager has made so far; and what is the progress for the other, high number, empty executive positions that are vacant/filled with interims.
10. Action/updates on the current workgroups and membership of the workgroups. (*Housing, Quality-of-Life, Guiding Document, & Budget*) Including scheduling meetings for the workgroups to guide FY 25 budget recommendations – attendance for the upcoming JIC Town Halls to recruit community members.

**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 Community Services Program Coordinator, Alejandra Mireles at (512) 974-8045 or email at [alejandra.mireles@austintexas.gov](mailto:alejandra.mireles@austintexas.gov). TTY users route through Relay Texas at 711.

For more information on the **Joint Inclusion Committee**, please contact Alejandra Mireles at (512) 974-8045 or (preferably) via email at [alejandra.mireles@austintexas.gov](mailto:alejandra.mireles@austintexas.gov).