



**COMMISSION ON AGING
MEETING MINUTES**

**SPECIAL CALLED MEETING
SATURDAY, NOVEMBER 12TH, 2022**

The Commission on Aging convened a Special Called Meeting at Permitting & Development Center (PDC): Rooms 1401 & 1402, 6310 Wilhelmina Delco Dr, Austin, Texas, 78752.

Board Members in Attendance: Chair, Janee Briesemeister, Vice Chair Amy Temperley, Emily De Maria Nicola, Erica Garcia-Pittman, Jacqueline Angel, Patricia Bordie, Peter Varteressian, Richard Bondi, and Sally Van Sickle.

Board Members not in Attendance: Martha Bauman, Natalie Cagle, Martin Kareithi, Fred Lugo, Luz Lopez-Guerrero, and Henry Van De Putte.

MEETING MINUTES

CALL TO ORDER:

Chair Briesemeister, called the meeting to order at 12:13pm.

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

None

MOTION TO SUSPEND ROBERT'S RULE OF ORDER

Motion to suspend Robert's Rule of Order was approved by Commissioner Varteressian motion, Commissioner Bondi second on a 9-0 vote. Commissioners Bauman, Cagle, Kareithi, Lugo, Lopez-Guerrero, and Van De Putte were absent.

DISCUSSION AND ACTION ITEMS

1. Discussion and possible action on the QoL Life Study, including timeline, scope of purpose, & follow-up steps.
 - a. Discussion was held. No action was taken.

ADJOURNMENT:

Chair Briesmeister adjourned the meeting at 2:07pm without objection.

The minutes were approved at the January 11th, 2023 meeting on Commissioner Varteressian's motion, Chair Briesmeister second on a 9-0 vote. Commissioners Van De Putte, Lopez-Guerrero, Bauman, Lugo, and Bondi were absent.