



**REGULAR MEETING OF THE COMMISSION ON AGING
JANUARY 10TH, 2024 AT NOON
CITY HALL, BOARDS AND COMMISSIONS ROOM
301 W 2ND ST
AUSTIN, TEXAS, 78701**

Some members of the BOARD/COMMISSION may be participating by videoconference.

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Halana Kaleel, 512-972-5019, Halana.Kaleel@austintexas.gov.

CURRENT MEMBERS:

Richard Bondi, Chair	Emily De Maria Nicola	Gloria Lugo
Gretchen Flatau, Vice-Chair	Teresa Ferguson	Preston Tyree
Austin Adams	Mariana Gonzalez	Henry Van de Putte
Jacqueline Angel	Martin Kareithi	Vacancy since January 2024-District 1
Patricia Bordie	Fred Lugo	Vacancy since May 2023-District 6

AGENDA

CALL TO ORDER

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.

APPROVAL OF MINUTES

1. Approve the minutes of the December 13th, 2023 Regular Commission on Aging Meeting.

STAFF BRIEFINGS/ANNOUNCEMENTS

2. Staff briefing regarding Age-Friendly Austin Update, Nicole Howe, Age Friendly Austin Program Coordinator, Austin Public Health.

DISCUSSION ITEMS

3. Presentation: PARD Bond Program Overview, Alyssa Tharrett, Project Management Supervisor and Steven Linett, Capital Improvement Program Manager, City of Austin Parks and Recreation Department.
4. Presentation: The Foster Grandparent Program, Diane Rouda, Volunteer Services Coordinator, Foster Grandparent Program.
5. Update and discussion on the Age Friendly Community Engagement Survey Distribution and Timeline (Staff Liaison Halana Kaleel).
6. Discussion on FY25 Commission on Aging Process and Planning for Budget Recommendations (Chair Bondi).
7. Discussion on updating the goals, strategies, and metrics of the Age Friendly Austin Action Plan timeline and community/community partner input.

DISCUSSION AND ACTION ITEMS

8. Discussion and possible action on pursuing designation as a [Dementia-Friendly City](#) (Chair Bondi).

WORKING GROUP/COMMITTEE UPDATES

9. Update and discussion from the AFA Domain 3: Housing Working Group (Vice-Chair Flatau).
10. Update and discussion from the AFA Domains 4 – 6: Social Participation, Respect and Social Inclusion, Civic Participation and Employment Working Group (Chair Bondi).
11. Update and discussion from the AFA Domain 8: Community and Health Services Working Group (Commissioner Bordie).

FUTURE AGENDA ITEMS

ADJOURNMENT

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 call Halana Kaleel at Austin Public Health, at 512-972-5019, for additional information; TTY users route through Relay Texas at 711.

For more information on the Commission on Aging, please contact Halana Kaleel at 512-972-5019.