



**REGULAR MEETING OF THE COMMISSION ON AGING
MARCH 13TH, 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	Teresa Ferguson	Preston Tyree
Gretchen Flatau, Vice-Chair	Mariana Gonzalez	Henry Van de Putte
Austin Adams	Martin Kareithi	Vacancy since March 2024-AAA
Jacqueline Angel	Fred Lugo	Vacancy since January 2024-District 1
Emily De Maria Nicola	Gloria Lugo	Vacancy since May 2023-District 6

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approve the minutes of the February 14th, 2024 Regular Commission on Aging Meeting.

STAFF BRIEFINGS/ANNOUNCEMENTS

2. Staff Briefing regarding Age-Friendly Austin Update, Nicole Howe, Age Friendly Program Coordinator, Austin Public Health.
3. Staff Briefing of the Age-Friendly Austin Community Feedback Survey After Action Report, Halana Kaleel, Public Health Community Engagement Specialist, Austin Public Health.

DISCUSSION ITEMS

4. Discussion on updating the goals, strategies, and metrics of the Age Friendly Austin Action Plan.

DISCUSSION AND ACTION ITEMS

5. Discussion and approval of the Commission on Aging FY24 Budget Recommendations including Outreach Funding for Emergency Preparedness, GO Repair Additional Funding, Temporary Space at Gus Garcia Recreation Center, Increased Funding for Emergency Housing and Utility Assistance, Additional Immunizations Funding, Leading Pedestrian Interval and Audio Pedestrian Signals, Equity Office, PARD Initiatives, and Budget Tracking.

WORKING GROUP UPDATES

6. Update from the Age Friendly Domains 4-6 Working Group on Older Americans Month at Conley-Guerrero Senior Activity Center, Saturday, May 4th and alignment with emergency preparedness efforts.

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.