



**REGULAR MEETING OF THE COMMISSION ON AGING
APRIL 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	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 March 13th, 2024 Regular Commission on Aging Meeting.

STAFF BRIEFINGS/ANNOUNCEMENTS

2. Staff Briefing regarding Age-Friendly Austin including update on the Age Friendly Austin Action Plan, Older Americans Month activities, upcoming community events, and introducing the new Age Friendly AmeriCorps VISTA, Nicole Howe, Age Friendly Program Coordinator, Austin Public Health.
3. Staff Briefing regarding Boards and Commissions Required Training: Sexual Harassment Awareness, Halana Kaleel, Staff Liaison, Commission on Aging.

DISCUSSION ITEMS

4. Presentation: Age of Change: Austin Population and Demographic Trends, Lila Valencia, City of Austin Demographer.
5. Presentation: Imagining an Age-Friendly Austin: A Photovoice Project Reflecting on Respect and Social Inclusion with Senior Participants at the Asian American Resource Center, Nirali Thakkar, Cultural & Arts Activity Specialist, Van Doan, Culture & Arts Education Coordinator, Jin Kim, Culture & Arts Activity Leader, and Senior Programming Participants, Asian American Resource Center.
6. Discussion on Commission on Aging representation on the Age Friendly Austin Action Plan Working Groups.
7. Update on the Joint Inclusion Committee City of Austin FY25 Budget Recommendations.

DISCUSSION AND ACTION ITEMS

8. Discussion and approval of Commission on Aging representation at the Older Americans Month Proclamation Reading on May 2nd, 2024.
9. Discuss and create a Budget Working Group to monitor budget recommendations and follow up with Austin City Council and City of Austin Department Leaders regarding budget items from April-September 2024.
10. Conduct Officer Election for the Chair of the Commission on Aging (Chair Term, May 1st, 2024-April 30th, 2025).
11. Conduct Officer Election for the Vice-Chair of the Commission on Aging (Vice-Chair Term, May 1st, 2024-April 30th, 2025).
12. Discussion and approval of the awarding of two (one professional, one community member) Commission on Aging Community Service Awards.

Workgroup Updates

13. Update from the Domains 4-6 Working Group on Older Americans Month event planning including the Older Americans Month Kick Off Event on May 4th and Ageism: Fact vs. Fiction Seminar on May 21st.

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.