



**REGULAR MEETING of the  
JOINT INCLUSION COMMITTEE (JIC)  
WEDNESDAY, APRIL 24TH, 2024, at 3:00 P.M. CST  
CITY HALL, BOARDS & COMMISSIONS RM #1101  
301 W. 2ND STREET, AUSTIN, TX 78701  
MEETING AGENDA**

Some members of the Joint Inclusion Committee 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 Alejandra Mireles (Community Services Program Coordinator, Equity Office) at (512) 974-8045 or [alejandra.mireles@austintexas.gov](mailto:alejandra.mireles@austintexas.gov).

**CURRENT JIC MEMBER COMMISSIONS & REPRESENTATIVES:**

<b>Member Commission:</b>	<b>Primary Representative:</b>	<b>Alternate Representative:</b>
<i>African American Resource Advisory Commission</i>	Serita Fontanesi	Antonio Ross
<i>Asian American Quality-of-Life Advisory Commission</i>	Sonny Sin	Nayer Sikder
<i>Commission for Women</i>	Julie Glasser	Rebecca Austen
<i>Commission on Aging</i>	Richard Bondi (Vice-Chair)	Teresa Ferguson
<i>Commission on Immigrant Affairs</i>	Melissa Ortega	Jose Caceres
<i>Early Childhood Council</i>	Leonor Vargas	Eliza Gordon
<i>Hispanic/Latino Quality-of-Life Resource Advisory Commission</i>	Amanda Afifi (Chair)	Ivana Neri
<i>Human Rights Commission</i>	Morgan Davis	Muneeb "Meebs" Aslam
<i>LGBTQ+ Quality-of-Life Advisory Commission</i>	Charles Curry	Melissa Taylor
<i>Mayor's Committee for People with Disabilities</i>	Jennifer Powell	Lira Ramirez

**AGENDA**

**CALL TO ORDER:**

## **PUBLIC COMMUNICATION**

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 March 27th, 2024.

## **STAFF BRIEFINGS**

2. Fausto Rodriguez, Lieutenant – APD, Presenting to Commission on City of Austin Procedures and Policies for Senate Bill 4.

## **DISCUSSION ITEMS**

3. KB Brookins, Author and Poet. Proposal for a City of Austin Poet Laureate Program.
4. Discussion to avoid quorum during May 7<sup>th</sup> Virtual City Department Follow Up FY25 Budget Recommendations event.
5. Discussion on future recommendation regarding Senate Bill 4.

## **DISCUSSION AND ACTION ITEMS**

6. Conduct officer elections for the Chair.
7. Conduct officer elections for the Vice Chair.
8. Approve amending the bylaws to include the Commission on Veteran Affairs as a member of the Joint Inclusion Committee.
9. Approve presenting amended bylaws with Commission on Veteran Affairs as a member of the Joint Inclusion Committee to the Office of the City Clerk and the Audit and Finance Committee for recommendation to full council for approval.
10. Approve a recommendation for joint endorsement of the Mayor's Committee for People with Disabilities recommendation on the FY 2024-25 Budget for a Point-in-Time Count for People with Disabilities in Austin.
11. Approve a recommendation for joint endorsement of the Mayor's Committee for People with Disabilities recommendation on the FY 2024-25 Budget for Electronic Community Participation and Information Sharing.

12. Approve a recommendation for joint endorsement of the LGBTQ Quality-of-Life Advisory Commission's Recommendation for Transgender and Sexual Identity Protections.

### **WORKING GROUPS/COMMITTEE UPDATES**

13. Budget Workgroup - updates from the last workgroup meeting on issues related to FY25 and policy matters pertaining to their assignment (*Commissioners Richard Bondi, Charles Curry, and Hanna Huang*).

### **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).