



**REGULAR MEETING OF THE COMMISSION ON AGING
MAY 8TH, 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 April 10th, 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 Update and Older Americans Month Activities, Nicole Howe, Age Friendly Program Coordinator, Austin Public Health.
3. Staff Briefing regarding the Equity-Based Preservation Plan, Cara Bertron, City of Austin Planning Department.
4. Staff Briefing regarding the Commission on Aging Quality of Life Study Process and Timeline, Alejandra Mireles and Jeremy Garza, City of Austin Equity Office.

DISCUSSION ITEMS

5. Recognition of the Commission on Aging Community Service Award Recipients Barbara Epstein and Neomi Delgado (Chair Bondi and Vice Chair Flatau)

6. Presentation on the UT Austin 2024 L&L Symposium Findings, Alexandra De La Mora, LBJ School of Public Affairs and Lourdes Romañach Álvarez, School of Human Ecology, Human Development and Family Sciences.
7. Discussion of the Older American's Month Proclamation on May 2nd, 2024 (Chair Bondi).
8. Discussion regarding the April 24th, 2024 Joint Inclusion Committee Meeting (Chair Bondi).
9. Discussion regarding the Resolution concerning the use of City resources for regulation of gender related healthcare discussed at the May 2nd City of Austin Council meeting (Chair Bondi).
10. Discussion regarding the outcome of the Older Americans Month Kickoff Event 2024 (Chair Bondi).
11. Discussion regarding the Older Adult Educational Event planned for October 2024 (Chair Bondi).

DISCUSSION AND ACTION ITEMS

12. Approve the creation of a working group to monitor and advise on the Commission on Aging Quality of Life Study (Chair Bondi).

WORKGROUP UPDATES

13. Discussion regarding the May 7th, 2024 B&C Follow Up FY25 Budget Recommendations Event (Commission on Aging Budget Workgroup).

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.