



**AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
NOTICE OF COMMISSION MEETING
Wednesday, August 4, 2010 at 5:30 p.m.
Street-Jones Building
1000 E. 11th Street, Room 400-A
Austin, Texas 78702**

CURRENT COMMISSION MEMBERS:

Dr. Chiquita Eugene, Chair
Joi Harden
Daryl Horton
Nelson Linder, Vice Chair

LeKisha McKinley
Greg Smith
Dr. Jennifer Wilks

1. CALL TO ORDER—5:30 P.M.

2. CITIZEN COMMUNICATION

Any 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.

3. APPROVAL OF MINUTES FROM THE JULY 14, 2010 REGULAR MEETING AND THE JULY 19, 2010 SPECIAL CALLED MEETING.

4. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

- a. Presentation on the Meet and Confer process for the City of Austin
- b. Approval of a Resolution in support of \$2.2M in additional funding for the African American Cultural & Heritage Facility
- c. Approval of a letter in support of the Community Youth Court
- d. Approve revised bylaws relating to officer terms as directed by City Council in action taken on July 29, 2010 concerning officer terms
- e. Election of Commission Officers
- f. Discussion on outcome of January 30, 2010 Community Forum
- g. Reports from Commissioners on attending other Board's and Commission's meetings
- h. Setting agenda items for future meetings, including non-substantive housekeeping matters (such as meeting dates, potential topics, and information and research requests for staff)

5. ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable Modifications & Equal Access to Communications are provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least four (4) days before the meeting date. Please call Melodye Foust at the Economic Growth and Redevelopment Services Office at (512)974-7819, for additional information; TTY users route through Relay Texas at 711.

For additional information, contact Melodye Foust, Economic Growth and Redevelopment Services Office, (512)974-7819.