



**AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
NOTICE OF COMMISSION MEETING**

Wednesday, September 7, 2011 at 5:30 p.m.

**Carver Museum
B. Conley Conference Room
1165 Angelina Street
Austin, TX 78702**

CURRENT COMMISSION MEMBERS:

Dr. Chiquita Eugene, Chair
Sherry Cherry
Wayne Cook

Daryl Horton
Nelson Linder, Co-Chair
Greg Smith

CALL TO ORDER—5:30 P.M.

1. 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.

2. APPROVAL OF MINUTES FROM THE AUGUST 3, 2011 REGULAR MEETING.

3. OLD BUSINESS:

- a. Reports from Commissioners on attending other Boards' and Commissions' meetings

4. NEW BUSINESS:

- a. Update from staff and introduction of artist for the African American Cultural & Heritage Facility (Carrie Brown, Economic Growth & Redevelopment Services Office-Art in Public Places; Reginald Adams, selected artist)
- b. Update from the Austin Convention & Visitor's Bureau to include information on the African American presence on their website and on their promotion of African American businesses and events (Bob Lander, President & CEO, Austin Convention & Visitor's Bureau)
- c. Resolution in support of Minorities for Equality in Employment, Education, Liberty and Justice, Inc. (MEEELJ, Inc.)
- d. Set 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 Dolores Gonzalez, City of Austin ADA Coordinator, (512)974-3256, for additional information; TTY users route through Relay Texas at 711.

For additional information on the African American Resource Advisory Commission, contact Melodye Foust, Economic Growth and Redevelopment Services Office, (512)974-7819.