

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

REGULAR MEETING

Wednesday, January 4, 2012 – 5:30:00 - 7:30PM

**Mexican American Cultural Center/ Education Wing, 2nd Floor
600 River Street, Austin, TX 78701**

Current Board Members

Juan Oyervides, Chair
Emilio Zamora, Vice Chair
Rossana Barrios, Member
Sylvia Orozco, Member

Cassie Smith, Member
Marisa Limon, Member
Velia Sanchez-Ruiz, Member

AGENDA

CALL TO ORDER

- 1. APPROVAL OF MINUTES – Regular Meeting 11/15/11 and 12/6/11** **5 minutes**
- 2. CITIZEN COMMUNICATION: GENERAL** **Up to 30 minutes**
The first 10 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. STAFF BRIEFINGS** **10 minutes**
 - a. Herlinda Zamora will report on the MACC's awarded donation from AT&T; and will update the Board on events and rentals scheduled, for January.
- 4. PRESENTATIONS:** Staff presentation on meeting with the Austin Rowing Club concerning their request of the MACC Advisory Board.
- 5. BOARD ITEMS FOR DISCUSSION AND/OR ACTION** **90 minutes**
 - a. The Chair's Report
Reminder about board meetings by email; Reminder about board discussion on agenda items after close of voting; request MACC self assessments regarding art gallery, annual budgets, annual programming and demographics served and annual rentals history in support of Board Retreat and Annual Internal Review of the Board and Review Report, copy of December 6, 2011 Board resolution regarding most current version of parking study.
 - b. Discussion of MACC issues with PARD Director. (Oyervides and Sanchez-Ruiz)
 - c. The Board will discuss and take action on the LAIP proposal recommended by Liaison Laura Esparza. (Orozco and Limon)
 - d. The board will discuss and take action on a special called meeting to serve as a board retreat for strategic planning and review to include board goals and objectives for the new calendar year Pursuant to Section 2-1-46 of the City Code for which a board chair must conduct an annual internal review of the board and prepare an internal review report due on March 31. (Oyervides and Barrios)
 - e. The board will discuss and take action on tentative selection of March 8th, 9th or alternate date April 26th -28th for unveiling of Award of Excellence installation (Oyervides and Sanchez-Ruiz)
- 6. FUTURE AGENDA ITEMS**
- 7. 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 4 days before the meeting date. Please call Laura Esparza at the Parks and Recreation Department, at 512-974-4001, for additional information; TTY users route through Relay Texas at 711.