



**REGULAR MEETING OF THE
HISPANIC/LATINO QUALITY OF LIFE ADVISORY COMMISSION
Wednesday, August 26, 2015 from 6:00 p.m.
Street-Jones Building, 400-A
1000 East 11th Street
Austin, Texas 78702**

CURRENT BOARD MEMBERS:

*Andrea Guerra
Jill Ramirez
Isabel Lopez-Aguilar
Yvette Ruiz*

*Dianna Sosa Velásquez
Teófilo Tijerina
Emilio Zamora*

AGENDA

Citizens wishing to speak on agenda and non-agenda related items must sign up at least ten minutes before the meeting is called to order. Citizens may speak on non-agenda items under the Citizen Communications section of the agenda. Citizens may speak on an agenda related item after a presentation on the item has been made. Citizens might not speak after City staff presentations. Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns. Boards and Commissions follow the same rules as City Council meetings.

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES

- a. Consider approval the minutes from the Hispanic/Latino Quality of Life Advisory Commission special call meeting on June 19, 2015.

3. OLD BUSINESS

- a. None

4. NEW BUSINESS

- a. Introduction of Members
- b. Introduction of Staff Liaisons and staff that are frequently in attendance
- c. Department Director overview
- d. Discussion of Mission of Board

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 Marion Sanchez at Communications & Public Information Office, at 512-974-2955 or marion.sanchez@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Hispanic/Latino Quality of Life Resource Advisory Commission, please contact Marion Sanchez at 512-974-2955 or marion.sanchez@austintexas.gov.



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- e. Election of Officers
- f. Discussion and possible action of Bylaws and possible amendments
- g. Discussion and possible action related to the selection and election of a commissioner to represent at the Joint Inclusion Committee. The purpose of this committee will be to advise Council on issues pertaining to diversity and inclusion. This committee will include a representative from the following boards:
 - a. African American Resource Advisory Commission
 - b. Asian American QOL Advisory Commission
 - c. Hispanic Latino QOL Advisory Commission
 - d. Commission on Immigrant Affairs
 - e. Mayor's Committee for People with Disabilities
 - f. Commission on Seniors
 - g. Commission for Women
 - h. And 1 LGBT member nominated by the Committee and approved by Council

5. PUBLIC HEARINGS

- a. None

6. STAFF BRIEFINGS

- a. None

7. FUTURE AGENDA ITEMS

Note: The ordinance requires two board members must sponsor an item to be on the agenda. This section of the agenda gives the members an opportunity to request items for future agendas. Staff should assume that if there is no objection from other members expressed at the meeting, the members' silence indicates approval for staff to include on the next agenda.)

ADJOURNMENT

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