



**AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
NOTICE OF COMMISSION MEETING
Wednesday, September 2, 2015 at 5:30 p.m.
Street-Jones Building
1000 E. 11th Street, Room 400-A
Austin, Texas 78702**

CURRENT COMMISSION MEMBERS:

Jessica Faith Carter
Aaron Demerson
Dr. Chiquita Eugene
Clifford Gillard
Daryl Horton

Garfield Landry
Nelson Linder
Michael Lee
Kenneth Thompson
Aaron Whatley

CALL TO ORDER—5:30 P.M.

- 1. Introduction of New Commission Members**
- 2. Introduction of Staff Liaison and Executive Liaison**
- 3. Discussion of Mission of Commission**
- 4. Election of Officers**
- 5. 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.

- 6. Community Nominations of Individuals to be considered for inclusion in the Art in Public Places Project at the African American Cultural and Heritage Facility**

Please sign up prior to the meeting being called to order.

THERE MAY BE DISCUSSION ON ANY OR ALL OF THE FOLLOWING ITEMS:

- 7. Approval of the minutes from the June 3, 2015 Regular Meeting**
- 8. Discussion:** Commission Recommendation 20140430-004 on funding to alleviate disparities in Austin's African American Community (Ora Houston, Council Member District 1)
- 9. Presentation:** East Austin Economic Summit (Ora Houston, Council Member District 1; Kazique Prince, Mayor's Office; Ashton Cumberbatch, Greater Austin Black Chamber of Commerce)
- 10. Discussion and Possible Action: Commission By-Laws and necessary changes to the current By-Laws**
- 11. Discussion and Possible Action: Establish Working Groups and Possible Assignments**
 - a. Small Business/Parking Issues on E. 11th & E. 12th Streets**
 - b. Photograph Selection for Mural**
 - c. Health and Mental Health**
 - d. Public Safety**
 - e. Expansion of Carver**

12. Set agenda items for future meetings, including non-substantive housekeeping matters (such as meeting dates, potential topics, and information and research requests for staff)

13. 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 Melodye Foust, Economic Development Department at (512)974-9317, for additional information; TTY users route through Relay Texas at 711.

For more information on the African American Resource Advisory Commission, please contact Melodye Foust at (512)974-9317.