



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

**Wednesday, December 2, 2015 at 5:30 p.m.
Street-Jones Building
1000 E. 11th Street, Room 400-A
Austin, Texas 78702**

CURRENT COMMISSION MEMBERS:

LaTisha Anderson
Jessica Faith Carter
Aaron Demerson
Dr. Chiquita Eugene
Clifford Gillard
Daryl Horton, Chair

Garfield Landry
Nelson Linder
Michael M. Lee, Esquire
Kenneth Thompson
Aaron Whatley

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. Community Nominations of Individuals to be considered for inclusion in the
Reflections Mural 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:

- 3. Approval of the minutes from the October 7, 2015 Regular Meeting**
- 4. Briefing: SXSW 2016 Platinum Badge applications and procedures; collaboration with Commission for outreach (Amin Simms, SXSW Registrar)**
- 5. Briefing: FY2016 Budget Items relating to African American Quality of Life (Council Member Ora Houston)**
- 6. Discussion and Possible Action: Membership of the Commission**
- 7. Discussion and Possible Action: Membership Qualifications**
- 8. Discussion and Possible Action: Purpose and Duties of the Commission**
- 9. Discussion and Possible Action: Commission By-Laws and necessary changes to the current By-Laws**

- 10. Discussion and Possible Action: Nominations for additional Commission appointments and possible recommendation to Council**
- 11. Discussion and Possible Action: Election of Commission Vice Chair**
- 12. Briefing: Update on the development of the Office of Diversity and Equity (Mark Washington, Acting Assistant City Manager)**
- 13. 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**
 - f. Changes to By-Laws and Commission Membership**
- 14. Set agenda items for future meetings, including non-substantive housekeeping matters (such as meeting dates, potential topics, and information and research requests for staff)**
- 15. 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.