



AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
Regular Meeting – Wednesday, March 9, 2016, 5:30 P.M.
Street-Jones Building
1000 East 11th Street, Room 400-A
Austin, Texas 78702

CURRENT AND NEW BOARD 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, Tam Hawkins, Choquette Hamilton, Gregory Smith

CALL TO ORDER – 5:30 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on January 13, 2016 and February 3, 2016

2. CITIZEN COMMUNICATION: GENERAL

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.

3. PRESENTATION

Introduction Commission Members and City Staff

4. SPECIAL PRESENTATION

- a. City of Austin Workforce Trends as an Employer - Joya Hayes, Acting Director of Human Resources for the City of Austin
- b. Equity Office Update - Mark Washington, Acting Assistant City Manager
- c. Austin Energy Solar Program - Karen Poff, Conservation Program Manager
- d. Rosewood Court Historic Designation Update - Fred McGee
- e. Excessive use of force-policy in APD and Office Involved Shooting – Chief of Police Art Acevedo and Chief of Staff Brian Manley
- f. City of Austin 2016-17 Action Plan Process Overview - Jim Padilla Sr, Research Analyst Neighborhood Housing

5. NEW BUSINESS

- a. Discussion and Possible Action
 - a. Board Retreat date and location
 - b. Agenda items for the Board Retreat

6. FUTURE AGENDA ITEMS

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

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 Linda Hayes, at 512-974-7819, for additional information; TTY users route through Relay Texas at 711.

For more information on the Economic Development Department please contact Linda Hayes at 512-974-7819.