



**SPECIAL CALLED MEETING OF THE
HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION
Saturday, February 13, 2016 at 9 a.m.
Mayfield Cottage at Mayfield Park
3505 West 35th Street
Austin, Texas 78703**

CURRENT BOARD MEMBERS:

Jill Ramirez, Chair

Dianna Velasquez, Vice-Chair

Carlos Espinosa

Andrea Guerra

Rodolfo Jiménez

Carmen Llanes Pulido

Isabel López-Aguilar

Teófilo Tijerina

Fernando Treviño

Emilio Zamora

DRAFT Minutes

CALL TO ORDER

The Board Meeting was called to order at 9:00am.

Board Members in attendance:

Jill Ramirez, Chair, Dianna Velasquez, Vice-Chair, Andrea Guerra, Rodolfo Jiménez, Carmen Llanes-Pulido, Isabel López-Aguilar, Teófilo Tijerina, Fernando Treviño and Emilio Zamora.

Staff in Attendance:

Ray Baray, Chief of Staff, Daniel Honker, Portfolio Manager at Office of Innovation, Marion Sanchez, Community Engagement Consultant at CPIO and Ryann Johnson, Community Engagement Intern at CPIO.

1. CITIZENS COMMUNICATION: GENERAL

- a. None

2. APPROVAL OF MINUTES

- a. None

3. OLD BUSINESS

- a. Board Retreat

4. NEW BUSINESS

- a. None

5. PUBLIC HEARINGS

- a. None

6. STAFF BRIEFINGS

- a. None

7. FUTURE AGENDA ITEMS

Note: This section of the agenda gives the members an opportunity to request items for future agendas. By City ordinance, two board members are required to sponsor an item. 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.

- a. None

ADJOURNMENT

- b. Commissioner Lopez-Aguilar moved to adjourn meeting, seconded by Commissioner Tijerina. The motion was approved on a unanimous vote. Meeting adjourned at 4:00pm

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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.