



**SPECIAL CALLED MEETING OF THE
AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
THURSDAY, MAY 26, 2016 at 5:30 P.M.
Street-Jones Building
1000 East 11th Street, Room 400-A
Austin, Texas 78702**

BOARD MEMBERS:

Daryl Horton, Chari, Doctor Chiquita Eugene, Vice-Chair, Garfield Landry, Michael Lee, LaTisha Anderson, Ruthie Redmond, Jessica Faith Carter, Greg Smith, Aaron Demerson, Nelson Linder, Clifford Gillard, Kenneth Thompson, Marissa Jones, Aaron Whatley, Tam Hawkins

AGENDA

Citizens wishing to speak on agenda and none-agenda related items must sign up at least ten minutes before the meeting is called to order. Citizens may speak on none-agenda items under the Citizens Communications section of the agenda. Citizens may on 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

3. OLD BUSINESS

4. NEW BUSINESS

- a. Discussion and possible action about budget recommendations, including but not limited to designing a process to select budget recommendations, engaging with a variety of presenters, strategy to move recommendations forwards, etc.
 - I. Parks and Recreation Briefing on the Carver Museum and Cultural Center – Laura Esparza, Division Manager, Parks and Recreation Department
 - II. Health and Human Services Department African American Quality of Life Initiatives Update-Stephanie Hayden, Assistance Director Health and Human Service Department
 - III. Update on District 1 Concerns –Ora Houston, Council Member District 1

5. STAFFING BRIEFINGS

- a. Update on Equity Office and Equity Officer Town Hall Meetings – Mark Washington, Acting Assistance City Manager

6. FUTURE AGENDA ITEMS

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 or via email at LindaK.Hayes@austintexas.gov, 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.