



**SPECIAL CALLED MEETING OF THE
HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION
Wednesday, June 1, 2016 at 6 p.m.
City Hall
Executive Session Room 1027
301 West Second Street
Austin, TX**

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

AGENDA

Citizens wishing to speak on agenda and non-agenda related items must sign up at least ten minutes before the meeting is called to order. Citizens may speak on non-agenda items under the Citizens Communications section of the agenda. Citizens may speak on an 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. CITIZENS COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES

- a. Consider approval of the minutes from the Hispanic/Latino Quality of Life Advisory Commission Regular Meetings held on May 25, 2016.

3. STAFF BRIEFINGS

- a. Update of the "Office of Equity"

4. OLD BUSINESS

- a. Update, discussion and possible action regarding the development of the "Office of Equity."
- b. Report, discussion and possible action regarding workgroups:
 - a. "Public Participation, Transparency and Awareness"
 - b. "Economic Development in Latino Communities"
 - c. "Health & Human Services" workgroup.
 - d. "Joint Inclusion Committee."
 - e. "Commission on Seniors."
 - f. "Budget and Policy Priorities"

- g. “Education workgroup”
- c. Discussion and possible action about budget recommendations, including but not limited, engaging with a variety of presenters, strategy to move recommendations forwards, etc.

5. NEW BUSINESS

- a. Presentation by Ms. Ana Estrada, Board Secretary from Economic Development Growth Business Incubator (<http://egbi.org/>) (7 minutes)
- b. Presentation by Susana Almanza, PODER, about Outside the Box, PODER'S Young Scholars for Justice Leadership Development and Job Readiness Program. (7 minutes)

6. PUBLIC HEARINGS

- 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.

8. ADJOURNMENT

The City of Austin is committed to compliance with the Americans 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 two days (48 hours) before the meeting date. Please call Marion Sanchez with the Communications & Public Information Office at (512)-974-2955 or via email at Marion.Sanchez@austintexas.gov for additional information; TTY users route through Relay Texas at 711.

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.