



**REGULAR MEETING AGENDA
AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
THURSDAY, JUNE 1, 2016 at 5:30 P.M.
Street-Jones Building
1000 East 11th Street, Room 400-A
Austin, Texas 78702**

BOARD MEMBERS:

Daryl Horton, Chair, Doctor Chiquita Eugene, Vice-Chair, Garfield Landry, Michael Lee, LaTisha Anderson, Ruthie Redmond, Jessica Faith Carter, Lisa Fritsch, 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

- a. May 4, 2016 Meeting
- b. May 26, 2016 Meeting

3. SPECIAL PRESENTATION – DISCUSSION AND POSSIBLE ACTION

- a. African American Cultural Heritage District Annual Report - Lisa Byrd, Executive Director African American Cultural Heritage District
- b. Greater Austin Black Chamber Annual Report – Tam Hawkins, Executive Director Greater Austin Black Chamber

4. OLD BUSINESS – DISCUSSION AND POSSIBLE ACTION

- a. Budget Recommendations

5. STAFFING BRIEFINGS

- a. Elect Joint Inclusion Officer and a back up
- b. Working Groups

6. FUTURE AGENDA ITEMS

- a. My Brother's Keeper – Kazique Prince –July Meeting
- b. Building Austin's Creative Capacity Needs Assessment – Janet Seibert, Civic Arts Consultant, City of Austin Economic Development Department
- c. Music Census Report – Don Pitts, Manager, Music and Entertainment Division, Economic Development Department

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.