



**REGULAR MEETING OF THE
HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION
Wednesday, May 25, 2016 at 6 p.m.
Mexican American Cultural Center
600 River 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 Trevino

Emilio Zamora

DRAFT Minutes

CALL TO ORDER

The Board Meeting was called to order at 6:13pm.

Board Members in attendance:

Jill Ramirez, Chair, Dianna Velasquez, Vice-Chair, Andrea Guerra, Rodolfo Jiménez, Isabel López-Aguilar, Teófilo Tijerina and Fernando Trevino.

Staff in Attendance:

Ray Baray, Chief of Staff and Marion Sanchez, Community Engagement Consultant at CPIO

1. CITIZENS COMMUNICATION: GENERAL

- a. None

2. APPROVAL OF MINUTES

- a. A motion was made by Commissioner Lopez-Aguilar and seconded by Commissioner Tijerina to approve the April 27, 2016 regular scheduled meeting. The motion was approved on a unanimous vote.

3. STAFF BRIEFING

- a. Adrienne Sturup (Program Manager) from Health and Human Services presented information about the Health Equity team, including results, success measurements, funding distribution, and outreach efforts.

4. OLD BUSINESS

- a. Commissioners selected June 1 at 6pm for a Special Called Meeting
- b. Commissioners reported on the different workgroup activities and findings

5. NEW BUSINESS

- b. Commissioners discussed the need to connect with the needs of the community. Commissioners discussed the diversity of the community. Commissioners discussed events and music festivals and the importance for the quality of life of the Hispanic community. Commissioners asked Sanchez to seek location for the Special Called Meeting. Motion to approved budget selection process with adjustments to the proposal form as presented by Commissioner Guerra. Motion by Lopez-Aguilar and seconded by Commissioner Tijerina. The motion was approved on a unanimous vote.

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.

- a. Budget recommendations

ADJOURNMENT

- c. Commissioner Lopez-Aguilar moved and seconded by Commissioner Tijerina to adjourn meeting. Motion passed unanimous. Meeting adjourned at 8:00pm

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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.