



**SPECIAL CALLED MEETING OF THE
HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION
Wednesday, June 1, 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 6:17pm.

Board Members in attendance:

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

Staff in Attendance:

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

1. CITIZENS COMMUNICATION: GENERAL

- a. Valerie Menard
- b. Cynthia Valadez

2. APPROVAL OF MINUTES

- a. None

3. STAFF BRIEFING

- a. Mr. Baray provided update regarding the new “Office of Equity”

4. OLD BUSINESS

- a. Commissioners provided feedback about the development of the new “Office of Equity”
- b. Commissioners provided reports about the workgroups findings and recommendations. Commissioners classified a variety of projects to the different workgroups
- c. Commissioners discussed budget timeline and process for selection

5. NEW BUSINESS

- a. The Economic Development Growth Business Incubator presented a summary of the goals and objectives of the organization.
- b. Susana Almanza from PODER presented the Outside the Box, PODER's Young Scholars for Justice Leadership Development and the Job Readiness programs.

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

- b. Commissioner Llanes Pulido moved and seconded by Commissioner Lopez Aguilar to adjourn meeting. Motion passed unanimous. Meeting adjourned at 8:38pm

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.