



AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
Regular Meeting – Tuesday, December 5, 2017, 5:30 P.M.
Street-Jones Building
1000 East 11th Street, Room 400-A
Austin, Texas 78702

BOARD MEMBERS:

Chair-Kenneth Thompson, Vice Chair-Chiquita Eugene, LaTisha Anderson, Jessica Faith Carter, Miriam Conner, Aaron Demerson, Clifford Gillard, Tam Hawkins, Daryl Horton, Marissa Jones, Nelson Lindner, Farah Muscadin, Ruthie Redmond, Gregory Smith, and District 2- Vacant

MEETING CALL TO ORDER – 5:30 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on November 14, 2017

2. CHAIR'S REPORT – Kenneth Thompson

3. CITIZEN COMMUNICATION: GENERAL

Any speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

4. SPECIAL PRESENTATION, DISCUSSION AND POSSIBLE ACTION

- a. ME3LJ Center Update - Latreese Cooke, Executive Director ME3LJ Center
- b. Veterans Arts Festival Update - Glenn Towery - Chairman & Founder of the Veterans Suicide Prevention Channel
- c. Colony Park District Park – Call-to-Artist, Marjorie Flanagan Art in Public Places Project Manager
- d. 2018 Commission Meeting Calendar

5. WORKING GROUPS – DISCUSSION AND POSSIBLE ACTION

- a. Photograph Selection for Mural
- b. Health and Mental Health
- c. Public Safety
- d. Expansion of Carver Library

- e. Solar and Economic
- f. Youth and Education
- g. Urban Music/Other Cultural Activities
- h. Affordable Housing and Equitable Planning Group

6. OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION

- a. Recommendation or resolution on Veteran Arts Festival

7. Future Agenda Items

- a. Government Relations Office presentation regarding upcoming legislation Sponsored by Commissioner Demerson and Commissioner Muscadin
- b. SMBR - Disparity Study (2018) Sponsored Commissioner Anderson and Commissioner Muscadin
- c. Budget Discussion – Sponsored by Commissioner Muscadin and Commissioner Anderson

January 9th - MEETING LOCATION – To be announced at a later date

Set agenda items for future meetings, including non-substantive housekeeping matters (such as meeting dates, potential topics, and information and research requests for staff)

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 512-974-6282, for additional information; TTY users route through Relay Texas at 711.

For more information on the Economic Development Department please contact Linda Hayes at 512-974-6282.

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