



**AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION**  
**Regular Meeting – Tuesday, January 9, 2018, 5:30 P.M.**  
**Travis County Precinct 1 Conference Room**  
**4717 Heflin Lane**  
**Austin, Texas 78721**

**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 December 5, 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. Austin Area Heritage Council - Martin Luther King Celebration – Joya Hayes
- b. Dell Medical School of The University of Texas at Austin – Mini Kahlon Vice Dean for Strategy & Partnership at the University of Texas

**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. Discussion on possible action for the coming year

## **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
- d. Soul-Y Austin – Nicole Klepadlo Economic Development
- e. Mission Impossible
- f. Carver & MEELJ Update
- g. Austin Independent School District Education Dessert Norman & Simms Elementary Schools
- h. 2016 Mobility Bond Draft Proposed Corridor Construction Program – Mike Trimble, Director of the Corridor Program Office [March Meeting]

## **February 6<sup>th</sup> - MEETING LOCATION – Britton, Durst, Howard and Spence Community Center 1183 Chestnut Avenue**

*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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