



**REGULAR SCHEDULED MEETING OF THE HISPANIC/LATINO QUALITY OF
LIFE RESOURCE ADVISORY COMMISSION**
Tuesday, December 11, 2018 at 6:30pm
Mexican American Cultural Resource Center
600 River Street
Austin, Texas 78701

CURRENT BOARD MEMBERS:

Jill Ramirez, Chair

Carmen Llanes-Pulido, Vice-Chair

Isabel López-Aguilar

Ricardo Maga-Rojas

Amanda Afifi

Zaira R. Garcia

Maria C. Solis

Jovita J. Flay

Rodolfo Jiménez

Cristina M. Adams

AGENDA

Citizens wishing to speak on agenda and non-agenda related items must sign up at least ten minutes before the meeting is called to order. Citizens may speak on non-agenda items under the Citizens Communications section of the agenda. Citizens may speak on an agenda related item after a presentation on the item has been made. Citizens may 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. CITIZENS COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES

- a. Consider approval of November 27 regularly scheduled meeting minutes.

3. COMMUNITY BRIEFING

- a. None

4. STAFF BRIEFING

- a. Update on the Minority Business Enterprises (MBE)/Women Business Enterprises (WBE) Outreach Plan and other MBE/WBE Program Initiatives, Veronica Briseño, Director, Small & Minority Business; Edward Campos, Assistant Director, Small & Minority Business; & Rolando Fernandez, Capital Contracting Officer
- b. Update on *Community Health Improvement Plan*, Cassandra DeLeon, Program Manager II, Austin Public Health

5. OLD BUSINESS

- a. Report, discussion and possible action regarding working groups and commissioners' assignments:
 - i. Public participation, transparency, and awareness work group
 - ii. Economic Development and Access to Affordable Housing in Latino Communities work group
 - iii. Health work group
 - iv. Representatives to Joint Inclusion Committee
 - v. Representatives to Commission on Seniors
 - vi. Budget and Policy Priorities work group
 - vii. Education work group
 - viii. Representatives to MACC board
 - ix. Representatives to the Equity Office: Mini grants and budget framework
 - x. Representatives to the Artist Access Program
- b. Update, discussion, and possible action regarding honoring Marion Sanchez, Community Engagement Manager, for her service as former HLQOL staff liaison.

6. NEW BUSINESS

- 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. Presentation on *Stronger Austin*, a public/private initiative that is designed to dramatically reduce health disparities in Austin's most economically disadvantaged communities, Kimberly McNeeley, Acting Director, Parks and Recreation Department (to present January 2019)

ADJOURNMENT

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 Amanda Jasso at (512)-974-9107 or via email at amanda.jasso@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 Amanda Jasso at (512) 974-9107 or amanda.jasso@austintexas.gov.