

SPECIAL CALLED MEETING OF THE HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION

Tuesday, April 16, 2019 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 Angelica Erazo Diana Salas 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. Postpone until April 23 meeting
- 3. COMMUNITY BRIEFING
 - a. None
- 4. STAFF BRIEFING
 - a. None

5. OLD BUSINESS

Report, discussion and possible action regarding working groups and commissioners' assignments:

- a. Public participation, transparency, and awareness work group
- b. Economic Development and Access to Affordable Housing in Latino Communities work group
- c. Health work group
- d. Representatives to Joint Inclusion Committee
- e. Representatives to Commission on Seniors
- f. Budget and Policy Priorities work group
- g. Education work group
- h. Representatives to MACC board
- i. Representatives to the Equity Office: Mini grants and budget framework
- j. Representatives to the Artist Access Program

6. NEW BUSINESS

a. Report, discussion and possible action regarding the Commission's FY2019-2020 budget priorities and recommendations.

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 AmandaJasso@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 AmandaJasso@austintexas.gov.