



**REGULAR SCHEDULED MEETING OF THE
HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION**
Tuesday, April 23, 2019 at 6:30pm
Emma S. Barrientos Mexican American Cultural 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. MOTION TO SUSPEND ROBERT'S RULES OF ORDER**
- 3. APPROVAL OF MINUTES**
 - a. Consider Approval of March 26 and April 16 meeting minutes
- 4. COMMUNITY BRIEFING**
 - a. None
- 5. STAFF BRIEFING**
 - a. None

6. OLD BUSINESS

Report and discussion 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

7. NEW BUSINESS

- a. Discussion and approval of special called meeting to address discrimination and profiling within Austin Police Department
- b. Discussion and approval of recommendation to make the City of Austin Equity Assessment Tool mandatory for all departments to participate.
- c. Discussion regarding social service contracts in the City of Austin
- d. Report, discussion and possible action regarding the Commission's FY2019-2020 budget priorities and recommendations. Resume Robert's Rules for final vote.
- e. Resume Robert's Rules of Order for discussion and action on election of Commission Officers

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.