



**REGULAR SCHEDULED MEETING OF THE  
HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION**  
**Tuesday, August 27, 2019 at 6:30pm**  
**Emma S. Barrientos Mexican American Cultural Center**  
**600 River Street**  
**Austin, Texas 78701**

**CURRENT BOARD MEMBERS:**

*Angelica Erazo, Vice-Chair*  
*Diana Salas*  
*Amanda Afifi*  
*Zaira R. Garcia*  
*Maria C. Solis*

*Jovita J. Flay*  
*Cristina M. Adams*  
*Melissa Ayala*  
*Felicia Pena*  
*Ricardo Garay*

**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 June 25 meeting minutes
- 4. COMMUNITY BRIEFING**
  - a. Lourdes Rodriguez - Central Health Equity Policy Council, Dell Medical School
- 5. STAFF BRIEFING**
  - a. Kim McKnight – Our Parks, Our Future Long Range Plan, Parks and Recreation Department

## **6. OLD BUSINESS**

Report and discussion regarding working groups and commissioners' assignments:

- a. Economic Development and Access to Affordable Housing in Latino Communities work group
- b. Health work group
- c. Representatives to Joint Inclusion Committee
- d. Representatives to Commission on Seniors
- e. Budget and Policy Priorities work group
- f. Representatives to the Equity Office
- g. Representatives to MACC board and business

## **7. NEW BUSINESS**

- a. Update, discussion, and possible action on budget status and process
- b. Update, discussion, and possible action regarding executive sponsorship

## **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](mailto: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](mailto:Amanda.Jasso@austintexas.gov).*