



**AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION**  
**Regular Meeting – August 2, 2022, 5:30 P.M. – 7:30 P.M.**  
**City of Austin Permitting and Development Center**  
**6310 Wilhelmina Delco Dr.**  
**Austin, Texas 78752**  
**AGENDA**

Some members of the Commission may be participating by videoconference. Public comment will be allowed in person or via telephone. Remote speakers must register in advance (August 1<sup>st</sup> by Noon). All public comment will occur at the beginning of the meeting. To speak remotely, residents must: Call or email the board liaison at Linda Hayes at Economic Development Department, at (512-974-6282) [lindak.hayes@austintexas.gov](mailto:lindak.hayes@austintexas.gov), no later than noon August 1<sup>st</sup>. The information required is the speaker's name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).

**CURRENT BOARD MEMBERS**

*Elaina Fowler, Chair (District 10)*  
*Daryl Horton, (Appointee)*  
*Mueni Rudd (District 2)*  
*Dr. Chiquita Eugene (District 5)*  
*Serita Fontanesi (District 7)*  
*Joi Harden (District 9)*  
*Greg Smith (ARA Appointee)*

*Cherelle Vanbrakle Vice Chair (District 4)*  
*Dewi Smith (District 1)*  
*Clifford Gillard (District 3)*  
*Vacant (District 6)*  
*Rashida Wright (District 8)*  
*Quincy Dunlap (AAUL Appointee)*  
*Nelson Linder (NAACP Appointee)*

*Roger Davis (GABC Appointee)*

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION**

The first 10 speakers who register to speak no later than August 1<sup>st</sup> by noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

## **APPROVAL OF MINUTES –**

1. July 12<sup>th</sup> meeting minutes

## **DISCUSSION AND ACTION ITEMS**

2. **Presentation by Director Edward Campos and Assistant Executive Director Tamela Saldana** present on this spring, SMBR will outreach with community organizations to present the outcomes of our upcoming disparity report.
3. **Presentation by Principal in Charge, John Bossio with Merje Design** on the Heritage Wayfinding Consultant would like to provide a project update.
4. Discussion on Town Hall Meeting, & Summer Retreat with David Gray

## **WORKING GROUPS AND ASSIGNMENTS**

5. Safety – Being safe in our home, at work and in our African American Community
6. Economic Opportunity and Affordability - Having economic opportunities and resources that enable us to thrive in our African American community
7. Health and Environment – Enjoying a sustainable environment and a healthy life, physically and mentally as an African American
8. Culture and Lifelong Learning – Being enriched by Austin's unique civic, cultural, ethnic and learning opportunities for African Americans
9. Government That Works for All – Believing the city government works effectively and collaboratively for all of us -that it is equitable, ethical and innovative as an African American

## **WORKING GROUP/COMMITTEE UPDATES**

10. The Austin Revitalization Authority – Greg Smith, President
11. The Greater Austin Black Chamber of Commerce – Roger Davis Member
12. The Baptist Minister Union – Rev. Daryl Horton, President
13. The National Association for the Advancement of Colored People-Nelson Linder President
14. The Austin Area Urban League – Quincy Dunlap, President and CEO
15. Cultural Arts – Clifford Gillard
16. Joint Inclusion Committee – Greg Smith and Serita Fontanesi

## **FUTURE AGENDA ITEMS**

## **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 Economic Development Department, at (512-974-6282), for additional information; TTY users' route through Relay Texas at 711. For more information on the African American Resource Advisory Commission, please contact Linda Hayes at 512-974-6282 – [lindak.hayes@austintexas.gov](mailto:lindak.hayes@austintexas.gov)

