

MEETING AGENDA



**REGULAR MEETING of the
ASIAN AMERICAN QUALITY OF LIFE ADVISORY COMMISSION
OCTOBER 25th, 2022 at 6:00pm
Permitting & Development Center (PDC)
6310 Wilhelmina Delco Dr, Austin, TX 78752 RM #1401
SPECIAL CALLED MEETING AGENDA**

This meeting is being held in a hybrid format, and 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 (October 24th by 12pm-Noon). All public comments will occur at the beginning of the meeting and public speakers will be allowed up to three minutes to provide their comments. To speak or attend remotely, residents must contact the Equity Office's Commission/Neighborhood Liaison, Jeremy Garza, no later than 12pm-noon on Monday, October 24th, 2022. Please telephone call at (512) 978-1797 or email jeremy.garza@austintexas.gov. The information required is the speaker's name, the 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).

BOARD MEMBERS:

District	Commissioner	District	Commissioner
1	Kirk Yoshida (Chair)	9	Salimah Shamsuddin
2	Azra Siddiqi	10	Meena Mutyala
3	Kuo Yang	Mayor	Hanna Huang
4	Lily Trieu	At-Large	Pramod Patil
5	Vincent Cobalis	At-Large	Pooja Sethi
6	Fang Fang	At-Large	Zahra Shakur Jamal-Hassan
7	VACANT	At-Large	Sarah Chen (Vice-Chair)
8	VACANT		

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CALL TO ORDER

The meeting is called to order by Chair Kirk Yoshida at:

ROLL CALL

ABSENT:

PRESENT:

PUBLIC COMMUNICATION: GENERAL

The first ten speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the COMMISSION'S REGULAR MEETING on both August 16th and September 20th, 2022.

DISCUSSION AND ACTION ITEMS

2. Discussion and possible action about chair leadership starting January 2023. Inquiring about commissioner capacity to lead after Kirk & Vince step down from term limits.
3. Discussion and possible action on creating a budget workgroup, designating members, outlining responsibilities, timeline, and authorizing members to speak on behalf of the Joint Inclusion Committee on matters pertaining to their assignment.
4. Discussion & possible action on the City Clerk's Q&A Session with Equity Office & JIC.
5. Discussion and possible action on reconsidering, dissolving, or re-establishing AAQoL Workgroups.
6. Discussion and possible action on the Business Planning Workgroup and AARC Workgroup for succession planning.

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7. Discussion and possible action to authorize commissioners to speak on behalf of the commission about Quality-of-Life Studies.
8. Discussion and possible action on confirming the Commission's regular meetings for the 2023 calendar year.

WORKING GROUPS/COMMITTEE UPDATES

9. Asian American Resource Center (AARC) Workgroup - Update on AARC Master Plan
10. Health and Community Engagement Workgroup – General Update on Current Work
11. Arts & Culture Workgroup – General Update on Current Work & Announcement on an Event hosted by Austin - Oita Sisters City Committee at the AARC on Sat. August 20th
12. Human Resources Workgroup – General Update on Current Work
13. Business Planning Workgroup – General Update on Current Work & Update on FY 22-23 Budget Process - NOAA update
14. Public Safety / Policing Project – General Update on Current Work
15. Joint Inclusion Committee – General Update on Current Work by Commissioner Cobalis
16. Commissioner Vacancies, Annual Report & Workgroup Members – Commissioner Yoshida

FUTURE AGENDA ITEMS

ADJOURNMENT

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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, and hybrid virtual meeting attendance is now available. If requiring Sign Language Interpreters or alternative formats, please give notice of at least two days (48 hours) before the meeting date. Please call the Equity Office Commission Liaison, Jeremy Garza, at (512) 978-1797, or email at jeremy.garza@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Asian American Quality of Life Advisory Commission, please contact the Equity Office Commission/Neighborhood Liaison, Jeremy Garza, by phone at (512) 978-1797, or (preferably) via email at jeremy.garza@austintexas.gov.