

# REGULAR MEETING of the ASIAN AMERICAN QUALITY OF LIFE ADVISORY COMMISSION AUGUST 15th, 2023 at 6:00pm ASIAM AMERICAN RESOURCE CENTER, CONFERENCE ROOM 8401 CAMERON ROAD, AUSTIN, TX 78754 MEETING AGENDA

This meeting is being held in a hybrid format, with both in-person and online virtual participation via WebEx. 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 14th 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 Business Process Consultant, Jeremy Garza, no later than 12pm-noon on Monday, August 14th, 2023. Please telephone call & leave a voicemail 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).

District	Commissioner	District	Commissioner
1	Kymberlie Quong-Charles	9	Sabrina Sha
2	Seonhye "Sonny" Sin	10	Satyajeet Dodia
3	Kuo Yang	Mayor	Hanna Huang
4	Lily Trieu	At-Large	VACANT
5	Nayer Sikder	At-Large	Pierre Nguyen
6	Fang Fang	At-Large	Zahra Shakur Jamal-Hassan -
7	Anna Lan	At-Large	Sarah Chen (Vice-Chair)
8	Mohsin Lari		

#### **BOARD MEMBERS:**

# MEETING AGENDA

# **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. Discussion and possible action to approve the minutes of the COMMISSION's REGULAR MEETING on JULY 18<sup>th</sup>, 2023.

# **STAFF BRIEFING**

2. Staff Briefing from Tony Vo – Director of the Asian American Resource Center on the recent impact report, upcoming events, and introducing AARC staff.

#### **DISCUSSION ITEMS**

- 3. Community Briefing and discussion on the AANHPI Audience Research & Personas Presentation by Kana Hammon, Narrative Strategist at Asian American Futures.
- 4. Discussion & introductions of all commissioners new and old. Special welcome to two new commissioners Seonhye "Sonny" Sin and Satyajeet Dodia.
- 5. Discussion on the 2022-2023 annual report, authored by Chair, Hanna Huang.
- 6. Discussion on the departmental responses to Boards & Commission's FY24 Budget Recommendations, published online to the public on August 4th, including discussion on the budget recommendation response on Language Access dollars in the city, and the budget workshop with department leadership on Saturday, September 9<sup>th</sup>.

### **DISCUSSION AND ACTION ITEMS**

- 7. Discussion on recruitment for an at-large commissioner with possible action on appointing a new at-large commissioner to fill the single vacant seat, as recommended by the Community Stakeholder Workgroup.
- 8. Review and discuss the scope of all current working groups and possible action to update membership.

### WORKING GROUP UPDATES AND DISCUSSION

- 9. Budget Workgroup (*Commissioners Sarah Chen, Hanna Huang, Kymberlie Quong-Charles & Mohsin Lari*) – Updates on the FY23-24 Budget Recommendation Process
- 10. Community Stakeholder Workgroup (*Commissioners Fang Fang, Kimberlie Quong-Charles, Sabring Sha, & Mohsin Lari*) Updates on commissioner vacancies and discussion on the marketing strategy to solicit applications to fill stakeholder vacancies.
- 11. Asian American Resource Center (AARC) Workgroup (*Commissioners Kuo Yang, Hanna Huang, Lily Trieu, Kirk Yoshida & Vincent Cobalis*) Updates & discussion on Phase II, staffing & budget, friends of AARC group development.
- 12. Public Health & Safety Workgroup (Commissioners Lily Trieu, Kuo Yang, Pierre Nguyen, and Zahra Shakur Jamal-Hassan).
- 13. Joint Inclusion Committee (*Commissioners Hanna Huang & Nayer Sikder*) General update and discussion on the coalition building work of the JIC.

# 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 <u>Asian American Quality of Life Advisory Commission</u>, please contact the Equity Office's Community Services Program Coordinator, Jeremy Garza, by phone at (512) 978-1797, or (preferably) via email at jeremy.garza@austintexas.gov.