

## MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

# REGULAR CALLED MEETING Tuesday, March 16, 2010 – 6:00PM-8:00PM Mexican American Cultural Center/ Auditorium 600 River Street, Austin, TX 78701

### **Current Board Members**

Raul Garza, Vice Chair Isidoro Lopez, Member Sylvia Orozco, Member Juan Oyervides, Chair Emilio Zamora, Member Rossana Barrios, Member Robert Mezquiti, Member

# AGENDA

### CALL TO ORDER

### 1. CITIZEN COMMUNICATION: GENERAL

The first 10 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.

### 2. APPROVAL OF MINUTES – Regular Meeting 2/16/10

### **3. PRESENTATIONS:**

#### 4. STAFF BRIEFINGS

a. Herlinda Zamora, MACC staff, will brief the Board on programming; facility issues; MACC Phase 1A; update the Board about the progress of the MACC Manager selection process.

#### 5. BOARD ITEMS FOR DISCUSSION AND/OR ACTION

- a. Discussion of community focus group for March (Sponsored by Members Oyervides and Garza)
- b. Discussion of the proposal to designate an area of the MACC as "hall of excellence" and naming it after Carlos Pineda (Sponsored by Members Oyervides and Garza)
- c. Discussion of MACC brochure (Sponsored by Members Garza and Robert)
- d. Discussion of Work Plan (Sponsored by Oyervides and Lopez)
- e. Meet and Greet with MACC Manager Candidates

# 6. 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 4 days before the meeting date. Please call Laura Esparza at the Parks and Recreation Department, at 512-974-4001, for additional information; TTY users route through Relay Texas at 711.