AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
MEETING NOTES
Wednesday, April 6, 2011 at 5:30 p.m.

COMMISSION MEMBERS PRESENT:

Wayne Cook
Dr. Chiquita Eugene, Chair
Joi Harden
Daryl Horton
Nelson Linder, Co-Chair

CITY STAFF PRESENT:

Jason Alexander
Dusty McCormick
Melodye Foust

CALL TO ORDER—5:30 P.M.

The meeting was called to order at 5:40pm by Commissioner Eugene

1. CITIZEN COMMUNICATION

Dr. Chiquita Eugene spoke concerning her organization, the Community of Women Entrepreneurs.

2. APPROVAL OF MINUTES FROM THE MARCH 2, 2011 REGULAR MEETING.

The minutes stand as presented.

3. OLD BUSINESS:

a. Discussion on outcome of January 30, 2010 Community Forum

The Neighborhood Housing and Community Development Department (NHCD) will present this data at the May Commission meeting.

b. Discussion and possible action on the agenda for the Commission's Retreat scheduled for April 29, 2011

The retreat will be on April 29, 2011 from 9am till approximately 1pm in the Executive Session Room at Austin City Hall. A City facilitator will be present. The Commissioners will discuss goals supported by a work plan.

c. Reports from Commissioners on attending other Boards' and Commissions' meetings

Commissioner Eugene attended a meeting of the Commission for Women on April 6th.

4. NEW BUSINESS:

a. Set agenda items for future meetings, including non-substantive housekeeping matters (such as meeting dates, potential topics, and information and research requests for staff)

The Commission will have a presentation from NHCD on housing programs at the May meeting and would also like to receive a presentation from the Mayor's staff on the Mayor's proposal on single-member districting for the City Council. In addition the Commission would like to discuss the outcome of their retreat scheduled for April 29, 2011. There may also be a presentation on programs for African American children from the Austin Independent School District—an invitation has gone out to Dr. Carstarphen and we are waiting for a response.

5. ADJOURNMENT

The meeting was adjourned at 6:15pm.