



AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
Regular Meeting – Wednesday, July 13, 2016, 5:30 P.M.
Street-Jones Building
1000 East 11th Street, Room 400-A
Austin, Texas 78702

BOARD MEMBERS:

LaTisha Anderson, Jessica Faith Carter, Aaron Demerson, Dr. Chiquita Eugene, Clifford Gillard, Tam Hawkins, Daryl Horton Chair, Marissa Jones, Lisa Fritsch, Nelson Linder, Michael M. Lee, Esquire, Ruthie Redmond, Kenneth Thompson, Aaron Whatley, Tam Hawkins, Jones, Marissa, Gregory Smith

CALL TO ORDER – 5:30 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on June 1, 2016

2. CITIZEN COMMUNICATION: GENERAL

Any 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..

3. SPECIAL PRESENTATION AND POSSIBLE ACTION

- a. Huston-Tillotson Overview, President Colette Pierce Burnette, Ed. D.
- b. My Brother's Keeper, Dr. Prince Kazique
- c. Building Austin's Creative Capacity Needs Assessment, Janet Seibert, Civic Arts Consultant City of Austin, Economic Development Department
- d. Austin's Music Census, Don Pitts, Music and Entertainment Division Manager, City of Austin Economic Development Department

4. WORKING GROUPS – DISCUSSION AND POSSIBLE ACTION

- a. Feasibility Assessment Working Group Report

5. NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION

- a. Changing Meeting Date

6. OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION

- a. Budget Recommendations

7. COMMISSION AND STAFF UPDATE

- a. By-Laws Discussion – Mark Washington, Acting Assistant City Manager

8. FUTURE AGENDA ITEMS

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

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 512-974-7819, for additional information; TTY users route through Relay Texas at 711.

For more information on the Economic Development Department please contact Linda Hayes at 512-974-7819.