



AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
Regular Meeting – Tuesday, July 3 2018, 5:30 P.M.
City Hall First Floor – Executive Session Conference Room
Austin, Texas

BOARD MEMBERS:

Chair-Kenneth Thompson, Vice Chair-Chiquita Eugene, LaTisha Anderson, Jessica Faith Carter, Miriam Conner, Aaron Demerson, Clifford Gillard, Tam Hawkins, Daryl Horton, Marissa Jones, Nelson Lindner, Ruthie Redmond, Gregory Smith, Elaine Fowler, and Sheila Craig

MEETING CALL TO ORDER – 5:30 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on June 5, 2018

2. CHAIR'S REPORT – Kenneth Thompson

3. 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.

4. SPECIAL PRESENTATION, DISCUSSION AND POSSIBLE ACTION

- a. Austin Police Department Update – Police Chief Brian Manley
- b. Intergovernmental Relations Office's preparations for the 86th Texas Legislative Session in 2019 – Brie Franco, Intergovernmental Relations Officer
- c. What is Adultification of Black Girls Costing Us? – Jacqueline Miller, CEO of Healthy Actions Intervening Responsibly (H.A.I.R.)
- d. Cultural Arts Funding Process -Economic Development Cultural Arts– Sylnovia Holt-Rabb Economic Development Assistant Director and Jesus Pantel, Grant Coordinator

5. SPECIAL PRESENTATION, THE AFRICAN AMERICAN COMMUNITY ALLIANCE COMMUNITY UPDATE – DISCUSSION AND POSSIBLE ACTION

- a. The Austin Revitalization Authority – Greg Smith, President
- b. The Greater Austin Black Chamber of Commerce – Tam Hawkins, President and CEO
- c. The Baptist Minister Union – Rev. Daryl Horton, President
- d. The National Association for the Advancement of Colored People – Nelson Lender, President

- e. The Austin Area Urban League – Quincy Dunlap, President and CEO
- f. Cultural Arts – Clifford Gillard

6. WORKING GROUPS – DISCUSSION AND POSSIBLE ACTION

- a. Photograph Selection for Mural
- b. Health and Mental Health
- c. Public Safety
- d. Expansion of the Carver Complex
- e. Solar and Economic
- f. Youth and Education
- g. Urban Music/Other Cultural Activities
- h. Affordable Housing and Equitable Planning Group

7. DISCUSSION AND POSSIBLE ACTION

- a. Youth and Education Proposed Plan– Jessica Faith Carter and LaTisha Anderson
- b. Joint Inclusion Alternate

8. Future Agenda Items

Each month special presentation from –

- a. The Austin Revitalization Authority – The Greater Austin Black Chamber of Commerce – The Baptist Ministers Union and The National Association for the Advancement of Colored People and The Austin Area Urban League
- b. Meeting with the New City Manager
- c. Carver Complex– Quarterly Update
- d. African-American Cultural & Heritage Facility Annual Report – TJ Owens Program Manager, Economic Development Department – Cultural Arts Division

9. Announcements

August 7th - MEETING LOCATION – TBD

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 512-974-6282, for additional information; TTY users route through Relay Texas at 711.

For more information on the Economic Development Department please contact Linda Hayes at 512-974-6282.

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