REVISED AGENDA

AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
Regular Meeting – Tuesday, September 4th, 2018, 5:30 P.M.
City Hall 1st Floor Executive Session Conference Room 1027
301 West Second Street
Austin, Texas 78701

AGENDA

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 Linder, 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 July minutes

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. Discussion with the City Manager regarding the Assistant City Manager recruitments – Spencer Cronk, City Manager
   b. Jump On It Outreach Program Update – Charles Boyd Founder and Executive Director
   c. Austin Public Health Department – Budget Briefing – Chris Riley, Financial Manager/Budget and Analysis
   d. City of Austin Human Resource – Fair Chance Hiring – Joya Hayes, Director of Human Resource
   e. African-American Cultural & Heritage Facility Annual Report – TJ Owens Program Manager, Economic Development Department – Cultural Arts Division

5. **BUDGET PRESENTATION –** Proposed Budget Overview– Kenneth Thompson, Chair, AARAC and Sylnovia Holt-Rabb – Assistant Director of Economic Development Department City of Austin

6. **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

7. **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

8. **Future Agenda Items**
    Each month special presentation from –
    a. Carver Complex– Quarterly Update

9. **Announcements**

October 2nd - 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.

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