



**AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION**  
**Regular Meeting – Tuesday, January 8, 2019, 5:30 P.M.**  
**301 West 2<sup>nd</sup> Street, Executive Session Conference Room 1<sup>st</sup> Floor**  
**Austin, Texas 78767**  
**AGENDA**

**BOARD MEMBERS:**

Chair-Kenneth Thompson, Vice Chair-Dr. 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 Vacant

**MEETING CALL TO ORDER**

**1. APPROVAL OF MINUTES**

- a. Approve the minutes of the Regular Meeting on December 4, 2018

**2. CHAIR'S REPORT – Kenneth Thompson –**

- **New honorees for the mural**

**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. Mental Health – Stephanie Hayden, Director, Austin Public Health Department
- b. Austin Independent School District Community Engagement Department – Ali Ghilarducci
- c. The Perfect Addition – Patricia Calhoun Certified Living in Place Professional and Marilyn Pool –
- d. Stronger Austin – Kimberly McNeeley, CPRP, Acting Director Austin Parks and Recreation Department
- e. Neighborhood Housing - Rosie Truelove Director Neighborhood Housing
- f. Disparity Study Propose Scope – Blender Hill, Public Information Specialist Senior

**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 - Update
- b. Health and Mental Health – Central Texas Allied Health Institute Resolution
- c. Public Safety - Update
- d. Expansion of the Carver Complex - Update
- e. Solar and Economic - Update
- f. Youth and Education - Update
- g. Urban Music/Other Cultural Activities – Update
- h. Affordable Housing and Equitable Planning Group - Update

## **7. Future Agenda Items**

- Ryan Robinson City Demographer or Brian Weeks
- PARD budget cuts
- Martin Luther King march get someone to come out and walk in support
- New Legislation - Brie Franco Intergovernmental Relations
- Austin City Council District 1 Councilmember – Natasha Harper- Madison
- New Fire Chief – Joel Baker

## **8. Announcements**

### **February 5<sup>th</sup> - 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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