

REVISED



**AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
Regular Meeting – Thursday, January 17, 2019, 11:30 A.M.
African American Cultural & Heritage Facility
912 East 11th Street
Austin, Texas 78702**

SPECIAL CALL MEETING

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, Gregory Smith, Elaine Fowler, and 2-Vacant

MEETING CALL TO ORDER

1. APPROVAL OF MINUTES - None

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, DISCUSSION AND POSSIBLE ACTION

Resolution – Possible Action of the Central Texas Allied Health Institute Resolution

February 5th - 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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