

REVISED



AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
Regular Meeting – February 5, 2019, 5:30 P.M.
301 West 2nd Street, Executive Session Conference Room 1st 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 January 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 Public Health Update on the African American Resource Advisory Commission budget recommendation – Stephanie Hayden, Director Austin Public Health
- b. kYmberly Keaton – African American Community Archivist & Librarian discussion on the Genealogy Seminars
- c. Fire Chief Joel Baker of the City Fire Department and Executive Staff
- d. Sickle Cell Association of Texas Marc Thomas Foundation – Linda Wade, President & CEO
- e. Urban Music Festival – Homer Hill and Donnie Little – Fee Waivers from the City of Austin

5. DISCUSSION AND POSSIBLE ACTION – Undoing Racism Workshop – March 28-30, 2019

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. Budget Working Group – Quality of Life Joint Commission meeting update – Greg Smith or Kenneth Thompson
- b. Photograph Selection for Mural – Mr. Alex Porter
- c. Urban Music/Other Cultural Activities – Urban Music Festival Resolution
- d. Health and Mental Health - update
- e. Public Safety - update
- f. Expansion of the Carver Complex - update
- g. Solar and Economic - update
- h. Youth and Education - update
- i. Affordable Housing and Equitable Planning Group - update

8. Future Agenda Items

- Ryan Robinson City Demographer or Brian Weeks
- PARD budget cuts
- New Legislation - Brie Franco Intergovernmental Relations
- Austin City Council District 1 Councilmember – Natasha Harper- Madison

9. Announcements

March 5th - MEETING LOCATION – City Hall Executive Session

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.

