

African American Resource Advisory Commission Meeting

July 6, 2020

African American Resource Advisory Commission Meeting to be held July 6, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance July 5, 2020 by Noon**). All public comment will occur at the beginning of the meeting.

To speak remotely at the **July 6, 2020 African Resource Advisory Commission Meeting**, residents must:

- Call or email one of the board liaisons **Sylnovia Holt-Rabb** at 512-974-3131, Linda Hayes at 512-974-3131 or Joshua Robinson at 512-974-9006) no later than noon, (July 5, 2020). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to lindak.hayes@austintexas.gov by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>

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AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
Regular Meeting – July 6, 2020 1:00 P.M. – 2:30 P.M.



CURRENT BOARD MEMBERS

Daryl Horton, Chair
Greg Smith
Volma Overton, III
Cherelle Vanbrakle
Elaina Fowler
Tam Hawkins
Aaliyah Nobles
AAUL-Vacant

Miriam Conner, Vice Chair
Nelson Linder
Dr. Chiquita Eugene
Rashida Wright
Clifford Gillard
Elton Randal
Ellen Sweets

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on the April 10th, May 4th, meeting

2. OLD BUSINESS

3. SPECIAL PRESENTATION, DISCUSSION AND POSSIBLE ACTION

- a. Carver Museum Master Plan Update – Carre Adams
- b. Office of Police Oversight's 2018 Office-Involved Shooting Report Overview, Farah Muscadin –Police Monitor, City of Austin Office
- c. Black Direct Investment – Ivanna Neri and Kendra Garrett

4. WORKING GROUPS – DISCUSSION AND POSSIBLE ACTION

- a. Economic Opportunity and Affordability
- b. Mobility
- c. Safety
 - 1. Resolution Redirecting Funding & Reform Recommendation
 - 2. Resolution Office of Police Oversight
- d. Health and Environment
- e. Culture and Life Long Learning Health and Environment
 - 1. Resolution Black Live Music Support Letter/ Rec
- f. Government That Works for All
 - 1. Open Letter of Support of the National Association of Social Workers

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
- e. The Austin Area Urban League – Quincy Dunlap, President and CEO
- f. Cultural Arts – Clifford Gillard
 - 1. American Cultural Heritage District Mark Up Recommendation

6. Future Agenda Items

7. Announcements

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 Economic Development Department, at (512-974-6282), for additional information; TTY users route through Relay Texas at 711.

For more information on the African American Resource Advisory Commission, please contact Linda Hayes at 512-974-6282 – lindak.hayes@austintexas.gov