

# AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION

Regular Meeting – June 7, 2022, 5:30 P.M. – 7:30 P.M.
City of Austin Permitting and Development Center
6310 Wilhelmina Delco Dr.
Austin, Texas 78752
AGENDA

Some members of the Commission may be participating by videoconference. Public comment will be allowed in person or via telephone. Remote speakers must register in advance (June 6<sup>th</sup> by Noon). All public comment will occur at the beginning of the meeting. To speak remotely, residents must: Call or email the board liaison at Linda Hayes at Economic Development Department, at (512-974-6282)<u>lindak.hayes@austintexas.gov</u>, no later than noon June 6<sup>th</sup>. The information required is the speaker's name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).

#### **CURRENT BOARD MEMBERS**

Daryl Horton, (Appointee)

Mueni Rudd (District 2)

Cherelle Vanbrakle Vice Chair (District 4)

Vacant (District 6)

Rashida Wright (District 8)

Elaina Fowler, Chair (District 10)

Greg Smith (ARA Appointee)

Dewi Smith (District 1)

Clifford Gillard (District 3)

Dr. Chiquita Eugene (District 5)

Serita Fontanesi (District 7)

Ellen Sweets (District 9)

Quincy Dunlap (AAUL Appointee)

Nelson Linder (NAACP Appointee)

Roger Davis (GABC Appointee)

# **AGENDA**

#### **CALL TO ORDER**

### **PUBLIC COMMUNICATION**

The first 10 speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

# 1. APPROVAL OF MINUTES – May 3<sup>rd</sup> meeting minutes was approved

## 2. SPECIAL PRESENTATION, DISCUCSSION AND POSSIBILE ACTION

- a. Lindsay Southard, Community Engagement Specialist Office of Police Oversight
- b. **Sergio Torres-Peralta** Food & Resilience Coordinator Office of Sustainability/COA
- c. Laura Odegaard, Cultural Investment Program Manager COA/EDD Cultural Funding Review Process and launch plans for our various programs.
- **3. POSSIBLE ACTION** Discussion on Town Hall Meeting, Juneteenth Celebration, and the Summer Retreat with David Gray

#### 4. WORKING GROUPS AND ASSIGNMENTS

- a. Safety
- b. Economic Opportunity and Affordability
- c. Health and Environment
- d. Culture and Lifelong Learning
- e. Government That Works for All

# 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 Roger Davis Member
- 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
- g. Joint Inclusion Committee Roger Davis and Rashida Wright

# 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