

**AFRICAN AMERICAN ADVISORY COUNCIL
MINUTES OF REGULAR MEETING
September 24, 2015**

The African American Advisory Council conducted a regular meeting on Thursday, September 24, 2015 at 6:00 P.M. Hollywood City Hall Room 219.

MOMENT OF SILENCE

ROLL CALL –

Member	PRESENT	ABSENT
Linda Hill Anderson		X
Mary Mites Campbell	X	
Fern Canter		X
Taj Dixon		X
Carolina Forbes		X
Henry Graham	X	
Heather Mahoney		X
James Marshall	X	
Samuel Prime	X	
Emanuel Okwar		X
David Rosa Jr.	X	
Sheila Desir	X	
John Houmes	X	
Edward Polonio	X	

STAFF PERSON	DEPARTMENT
Anthony Grisby	Community and Economic Development

I. NEW BUSINESS

a. Demographic Study II

Presentation by the Staff Liaison – The presentation consisted of, but was not limited to a Demographic Study on employment and economics of the African American Community.

The AAAC continued with general questioning to better understand the statistics.

b. Annual Retreat

Staff Liaison – Action Plan Retreat is set for 10/17/15 at the Lippman-Multi-Purpose Center from 9:00 am to 1:00 pm.

II. OLD BUSINESS

a. Report on Open Action Items

III. OLD BUSINESS

b. Report on Open Action Items

Item #	Action Item	Responsible entity	Status
029	Review Calendar of Events with Public Relations Department	City Staff	Complete
030	Identify non-profits to develop partnership for Cultural Awareness Objectives	City Staff	Complete
031	Identify non-profits to develop partnership for Housing Objectives	City Staff	Complete
032	Print City and Neighborhood Maps	City Staff	Complete
033	Create Cultural Awareness and Fact Finding Subcommittees	AAAC	Complete
034	Identify October meeting location	City Staff	Complete
035	Set meeting dates for Subcommittees	City Staff	Complete
036	Create Marketing Materials for AAH Workshop	City Staff	On-going
037	Develop Marketing Strategy for AAH Workshops	CA Sub	On-going
038	Identify "Game Changer Programs"	FF Sub	On-going

IV. COUNCIL COMMUNICATIONS (10 minutes)

V. ADJOURNMENT

Persons with disabilities who require reasonable accommodation to participate in City programs and/or services may contact the Office of the City Manager five business days in advance at (954) 921-3201 (voice). If an individual is hearing or speech impaired, please call 1-800-955-8771 (V-TDD).

Two or more members of any City Board, Commission, or Committee who are not members of the African American Advisory Council may attend this meeting and may, at that time, discuss matters on which foreseeable action may later be taken by their Council, Commission, or Committee. For more information, please contact Anthony R. Grisby, Staff Liaison, at the Department Community and Economic Development at (954) 921-3271.