

**AFRICAN AMERICAN ADVISORY COUNCIL  
MINUTES OF REGULAR MEETING  
OCTOBER 22, 2015**

The African American Advisory Council conducted a regular meeting on Thursday, October 22, 2015 at 6:00 P.M. Hollywood City Hall Room 219.

**MOMENT OF SILENCE**

**ROLL CALL –**

<b>Member</b>	<b>PRESENT</b>	<b>ABSENT</b>
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	

<b>STAFF PERSON</b>	<b>DEPARTMENT</b>
Anthony Grisby	Community and Economic Development

**I. NEW BUSINESS**

**a. Subcommittee Update – African American History Month**

Staff Liaison Presentation- The AAAC will host an African American History Month Workshop series on Financial Literacy on February 9<sup>th</sup> and Civic Involvement for Community Improvement on February 23<sup>rd</sup>. The AAAC has again partnered with the Barry University to provide presenters for the workshops.

Financial Literacy – Presented by Nicole Castater. Ms. Castater has taught at the University of Florida and the University of South Carolina. Her teaching experience includes courses in capital markets, financial analysis, international finance, and corporate finance.

Civic Involvement – Presented by Dr. Walter Pierce. Dr. Pierce teaches courses in social policy and social work practice.

Marketing Materials – The marketing materials must be cleared through the City. The Staff liaison will be responsible for seeing to their creation.

Post presentation – General Discussion by the members

**b. Action Plan Retreat**

Staff Liaison – The Action Plan Retreat was not well attended, however, the attendees were able to set a series of annual goals that will be reviewed in detail in the coming meetings

**II. OLD BUSINESS**

**a. Report on Open Action Items**

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

**III. COUNCIL COMMUNICATIONS (10 minutes)**

**IV. 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.