

**AFRICAN AMERICAN ADVISORY COUNCIL
MINUTES OF REGULAR MEETING
January 28, 2016**

The African American Advisory Council conducted a regular meeting on Thursday, January 28, 2016 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	
Henry Graham	X	
Heather Mahoney		X
James Marshall	X	
Samuel Prime	X	
David Rosa Jr.		X
Sheila Desir	X	
John Houmes	X	

STAFF PERSON	DEPARTMENT
Anthony Grisby	Community and Economic Development

I. NEW BUSINESS

a. Subcommittee Update – African American History Month

Staff Liaison Presentation- The Staff Liaison provided the AAAC with marketing materials and the Draft African American History Month Proclamation.

b. Global Village SEED Forum

Basil Phillips, Exec. Dir. Global Village Impact, Inc. – Mr. Phillips presented on the relationship between the SEED program and persons recently released from incarceration. He is requesting that the AAAC partner in order to provide for a venue and any other technical assistance the Staff Liaison can provide.

Motion – Henry Graham – to provide assistance to Global Village in the form of written support and any assistance appropriate for the Staff Liaison to provide

Second – Jame Marshall

Passed Unanimously

c. West African Dance Performance

Nash Cummings – Ms. Cummings presented on her efforts to teach West African Dance to youth and its relationship to Cultural Awareness. Ms. Cummings requested to partner with the AAAC in order to provide a venue.

Motion – James Marshall – to partner with Ms. Cumming to provide a venue.

Second – Henry Graham –

Passed Unanimously

II. OLD BUSINESS

a. 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

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.