



African-American Affairs Commission

Regular Meeting Agenda

Wednesday, January 8, 2014

LOB 1B 6:00 PM

I. Meeting Called to Order (call in 1-866-299-9141, passcode – 19390030)

II. Public Comment

Hanifa Washington – Amistad America

III. Consent Agenda

Budget Report

Approval of Minutes for December 4 2013 meeting

Executive Director's Report

Committee Reports

Vote to approve consent agenda

IV. Chairman's Report

V. Executive Director's Update

VI. Committee Update Reports

VII. Resolutions

Veterans of Color

VIII. Old Business

IX. New Business

X. Upcoming Events

XI. Adjournment

Next Meeting – Wed., February 5, 2013 LOB 1B



African-American Affairs Commission

Regular Meeting Agenda

Wednesday, February 5, 2014

LOB 1B 6:00 PM

I. Meeting Called to Order (call in 1-866-299-9141, passcode – 19390030)

II. Public Comment

Sandra Baker – Parent re: Underground RR Re-enactment

III. Consent Agenda

Budget Report

Approval of Minutes for January 8, 2014 meeting

Executive Director's Report

Committee Reports

Vote to approve consent agenda

IV. Chairman's Report

V. Executive Director's Update

VI. Committee Update Reports

Veterans of Color Committee

VII. Resolutions

VIII. Old Business

IX. New Business

X. Upcoming Events

XI. Adjournment

Next Meeting – Wed., March 5, 2013 LOB 1B



African-American Affairs Commission

Regular Meeting Agenda

**Wednesday, March 5, 2014
LOB 1B 6:00 PM**

- I. Meeting Called to Order (call in 1-866-299-9141, passcode – 19390030)
- II. Public Comment
- III. Consent Agenda
 - Budget Report
 - Approval of Minutes for January 8, 2014 meeting
 - Executive Director's Report
 - Committee ReportsVote to approve consent agenda
- IV. Chairman's Report
- V. Executive Director's Update
- VI. Committee Update Reports
 - Classic Awards
 - Veterans of Color Committee
- VII. Resolutions
- VIII. Old Business
 - Request from the Amistad America**
- IX. New Business
- X. Upcoming Events
- XI. Adjournment

Next Meeting – Wed., April 2, 2013 Connecticut College



African-American Affairs Commission

Regular Meeting Agenda

Wednesday, April 2, 2014

CRO's Nest

Crozier-Williams Center Connecticut College 6:00 PM

- I. Meeting Called to Order (no call in line)
- II. AAAC Overview Presentation – Chairman Pierre-Louis
- III. Public Comment – Commissioner Jones
- IV. Consent Agenda
 - Budget Report
 - Approval of Minutes for March 5, 2014 meeting
 - Executive Director's Report
 - Committee Reports
 - Vote to approve consent agenda
- V. Chairman's Report
- VI. **Executive Director's Update**
- VII. Committee Update Reports
 - AAAC Executive Committee
 - Classic Awards
 - Veterans of Color Committee
- VIII. Resolutions
- IX. Old Business
- X. New Business
 - Executive Committee
- XI. Upcoming Events
- XII. Adjournment

Next Meeting – Wed., May 7, 2014 Rm. 1B LOB



African-American Affairs Commission

Regular Meeting Agenda

Wednesday, May 7, 2014

LOB Room 1 B

6:00 PM

- I. Meeting Called to Order (Dial-In number 1-866-299-9141, Passcode 19390030)
- II. Public Comment
 - Sandra Baker – Parent --- Underground Railroad
 - Lauren Little – Public Allies CT ImPACT Fest Sat., June 14
- III. Consent Agenda
 - Budget Report
 - Approval of Minutes for April 2, 2014 meeting
 - Executive Director's Report
 - Committee Reports
 - Vote to approve consent agenda
- IV. Chairman's Report
- V. **Executive Director's Update**
- VI. Committee Update Reports
 - AAAC Executive Committee
 - Classic Awards
 - Veterans of Color Committee
- VII. Resolutions
 - Resolution 180 - Kids' Court
 - Resolution 181 - Public Comment follow-up
- VIII. Old Business
- IX. New Business
 - Follow-up from April meeting
- X. Upcoming Events
- XI. Adjournment

Next Meeting – Wed., June 18, 2014 Rm. 1C LOB



African-American Affairs Commission

Regular Meeting Agenda

Wednesday, June 18, 2014
LOB Room 1 B
6:00 PM

I. Meeting Called to Order (Dial-In number 1-866-299-9141, Passcode 19390030)

II. Public Comment

Dwight Bachman - ECSU

III. Consent Agenda

Budget Report
Approval of Minutes for May 7, 2014 meeting
Executive Director's Report
Committee Reports
Vote to approve consent agenda

IV. Chairman's Report

V. Executive Director's Update

VI. Committee Update Reports

AAAC Executive Committee
Classic Awards
Veterans of Color Committee

VII. Resolutions

VIII. Old Business

IX. New Business

Follow-up from April meeting

X. Upcoming Events

XI. Adjournment

Next Meeting – Wed., September 3, 2014 Rm. 1B LOB



African-American Affairs Commission Regular Meeting Agenda

Wednesday, September 3, 2014
LOB Room 1B
6:00 PM

I. Meeting Called to Order (Dial-In number 1-866-299-9141, Passcode 19390030)

II. Public Comment

III. Consent Agenda

Budget Report
Approval of Minutes for June 19, 2014 meeting
Executive Director's Report
Committee Reports
Vote to approve consent agenda

IV. Chairman's Report

V. Executive Director's Update

VI. Committee Update Reports

AAAC Executive Committee
Veterans of Color Committee

VII. Resolutions

VIII. Old Business

IX. New Business

Follow-up from April meeting

X. Upcoming Events

Black Panthers in Connecticut

XI. Adjournment

Next Meeting – Wed., October 1 2014 ECSU - Paul E. Johnson Sr. Community
Conference Room in the J. Eugene Smith Library