



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