



African-American Affairs Commission

Regular Meeting Agenda

**Wednesday, February 4, 2015
LOB Room 1B
6:00 PM**

- I. Meeting Called to Order –Roll Call
(Dial-In number 1-866-299-9141, Passcode 19390030)**
- II. Public Comment**
- III. Consent Agenda**
 - Budget Report**
 - Approval of Minutes for January 7, 2015 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**
- VIII. Old Business**
 - Pinning New Commissioners**
 - Rescheduling of Holiday Social**
 - Meet and Greet update**
- IX. New Business**
- X. Upcoming Events**
- XI. Adjournment**

Next Meeting – Wed., March 4, 2015 1B LOB