



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