



African-American Affairs Commission

Regular Meeting Agenda

**Wednesday, November 5, 2014
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**
 - Andrew Woods - Hartford Communities That Care, Inc.
 - Shawn M. Lang – AIDS in the Black Community
- III. Consent Agenda**
 - Budget Report
 - Approval of Minutes for October 1, 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
- VII. Resolutions**
- VIII. Old Business**
- IX. New Business**
 - Follow-up from meeting at ECSU Oct. 1
 - Nominations Committee report
- X. Upcoming Events**
 - Veterans of Color
 - USAADO/AAAC conference in New Haven
- XI. Adjournment**

Next Meeting – Wed., December 3, 2014 1B LOB