



African-American Affairs Commission

Regular Meeting Agenda

**Wednesday, May 4, 2016
Legislative Office Building Room 1B
6:00 PM**

I. Meeting Called to Order – Roll Call

(Dial-In number 1-712-770-4010, Passcode 605727)

II. Public Comment

III. Consent Agenda

**Approval of Minutes for April 6th meeting
Executive Director's Report
Chairman's Report
Committee Reports
Vote to approve consent agenda**

IV. Budget Report

V. Chairman's Report Update

VI. Executive Director's Update

Legislative Analyst Update

VII. Committee Update Reports

VIII. Resolutions

IX. Old Business

X. New Business

XI. Upcoming Events

XII. Adjournment

Next Meeting – Wed., June 15, 2016 Room 1B LOB



African-American Affairs Commission

Regular Meeting Agenda

Wednesday, April 6, 2016
Ferguson Main Library, 3rd Floor Auditorium, One Library Plaza
Stamford, CT
6:00 PM

I. Meeting Called to Order – Roll Call

(Dial-In number 1-866-299-9141, Passcode 19390030)

II. Public Comment

Refer to attachment

III. Consent Agenda

**Approval of Minutes for March 2nd meeting
Executive Director's Report
Chairman's Report
Committee Reports**

Vote to approve consent agenda

IV. Budget Report

V. Chairman's Report Update

VI. Executive Director's Update

Legislative Analyst Update

VII. Committee Update Reports

VIII. Resolutions

IX. Old Business

X. New Business

XI. Upcoming Events

XII. Adjournment

**Next Meeting – Wed., May 4, 2016 Room 1B LOB
African-American Affairs Commission**

Addendum to Meeting Agenda

Wednesday, April 6, 2016
Ferguson Main Library, 3rd Floor Auditorium, One Library Plaza
Stamford, CT
6:00 PM

Public Comment

Introduction of Library President by Commissioner Josephine Fulcher-Anderson

Welcome to Ferguson Library – Mrs. Alice Knapp, President of the Ferguson Library

African-American Affairs Commission Overview – Chairman Alphonse Wright

- Share who we are and how we want to share Resources/Information partner with community
- PowerPoint Presentation on the AAAC
- Conversation with the guests on issues
- Ask audience to share their thoughts and how the Commission can share information and resources to help move their agenda

African-American Affairs Commission

Regular Meeting Agenda

Wednesday, March 2, 2016
LOB Room 1C
6:00 PM

- I. Meeting Called to Order – Roll Call

(Dial-In number 1-866-299-9141, Passcode 19390030)
- II. Public Comment
Tanya Hughes - CHRO
- III. Consent Agenda

Approval of Minutes for February 3rd meeting
Executive Director's Report
Chairman's Report
Committee Reports
Vote to approve consent agenda
- IV. Budget Report
- V. Chairman's Report Update
- VI. Executive Director's Update

Legislative Analyst Update
- VII. Committee Update Reports
- VIII. Resolutions
- IX. Old Business
- X. New Business
- XI. Upcoming Events
- XII. Adjournment

Next Meeting – Wed., April 6, 2016 Stamford, CT



African-American Affairs Commission

Regular Meeting Agenda

Wednesday, February 3, 2016
LOB Room 1C
6:00 PM

- I. Meeting Called to Order – Roll Call

(Dial-In number 1-866-299-9141, Passcode 19390030)
- II. Public Comment
Andy Shatz – Pres. ACLU-CT
James Michel - Access Health CT
- III. Consent Agenda

Approval of Minutes for January 6, meeting
Executive Director’s Report
Chairman’s Report
Committee Reports
Vote to approve consent agenda
- IV. Budget Report
- V. Chairman's Report Update
- VI. Executive Director's Update

Legislative Analyst Update
- VII. Committee Update Reports
- VIII. Resolutions
- IX. Old Business
- X. New Business
- XI. Upcoming Events
- XII. Adjournment

Next Meeting – Wed., March 2, 2016 LOB 1B



African-American Affairs Commission

Regular Meeting Agenda

- I. Meeting Called to Order – Roll Call

(Dial-In number 1-866-299-9141, Passcode 19390030)
- II. Public Comment
Andy Shatz – Pres. ACLU-CT
- III. Consent Agenda

Approval of Minutes for December 2, 2015 meeting
Executive Director’s Report
Chairman’s Report
Committee Reports
Vote to approve consent agenda
- IV. Budget Report
- V. Chairman's Report Update
- VI. Executive Director's Update

Legislative Analyst Update
- VII. Committee Update Reports
- VIII. Resolutions
- IX. Old Business
- X. New Business

Legislative Agenda for 2016
- XI. Upcoming Events
- XII. Adjournment

Next Meeting – Wed., February 3, 2016 LOB 1B