Mayor's African American Advisory Board (MAAAB)
Inaugural Meeting
Wednesday, September 11, 2024
9 a.m.

Location: Ed Ball Building, 214 N. Hogan Street, 32202 – First Floor Hearing Room #1002

AGENDA

1. **Welcome by Director Thomas Waters and staff introductions**
   - Board Members self-introductions
   - As this is a Training Session for the Board, agenda items are for discussion purposes and may   be agreed on by consensus.
   - All future MAAAB Meetings must be properly noticed to the public 7 working days prior to the meeting.

2. **Purpose**
   - To provide a means by which the City may obtain information and guidance concerning the African American Community.

3. **Review of Handouts**
   Executive Order 2024-02
   - Establishes the Mayor's African American Advisory Board (MAAAB) and sets forth its purpose.

   MAAAB Board List
   - Names and contact information of Board Members.

   Meeting Calendar
   - Hearing Room available dates for MAAAB Meetings.
   - Selection Form to identify first, second and third choices for meeting dates.

   Ethics Training Board Manual
   - All Boards and Commission Members must undergo Ethics Training within six months of appointment. The Board Manual contains instructions on how to register is in your information packet. Please read the manual in its entirety prior to the next meeting.
     There are only two remaining Ethics Training for 2024: September 19, 2024, via ZOOM, and November 21, 2024, in person at City Hall.

4. **Meeting Schedule/Quorum**
   - The Board shall meet at least once a month at the call of the Chair.
   - A majority of the membership of the Board shall constitute a quorum.
   - There are currently 10 members on the Mayor's African American Advisory Board.
   - The committee currently has one vacancy.
   - Future meeting date discussion – see handouts.
   - Next Meeting Date: _____

5. **Parking**
   - Please park in the Ed Ball Garage and bring your parking ticket in with you. Daytime parking validation for Board Members only.

6. **Questions/Discussion**

7. **Adjournment**