

**Central Texas African American Family Support Conference
Program Committee Meeting**

Date: Tuesday, September 10, 2019
Time: 10am -12pm
Location: Conference Room 3, 1430 Collier St, Austin, TX 78704

Conference Call #: 877-226-9790
Access Code: 5977320
Host Password: 4430 (only needed by meeting organizer)

All documents to support committee work may be found here: <https://ctaafsc.com/meetings/>

AGENDA

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| 1. Welcome, Introductions & Announcements | Committee |
| 2. Review Information from the last meeting | Committee |
| 3. Keynote Speaker Discussion | Committee |
| 4. Program Overview | Committee |
| 5. Other Business Items | Committee |

IMPORTANT DATES OF INTEREST:

2020 Conference Date/Location

Palmer Events Center

February 10, 2020 Set up

February 11, 2020 Day 1

February 12, 2020 Day 2

Planning Committee

Third Wednesday – September 18

11:30am – 1pm at 1430 Collier

Fundraising/sustainability Committee

Fourth Wednesday - September 25

12- 1 pm at 1430 Collier

Awards Committee

Second Thursday – September 12

10:00 – 11:30

Outreach & Marketing Committee

Second Wednesday – September 11

11:30 – 12:30

Follow-up Items from August Meeting

Marietta Noel and ad hoc committee will present ideas for utilizing 'old guard' members in the conference program, including possible videos of those who are not able to attend in person.

Shannon Carr and Willie Williams will reach out to both speakers to confirm details for their speeches. Integral Care will follow up with the call to discuss contractual logistics.

Members will be sent a test link for application submissions and asked to test. Testing volunteers: Sonya Hosey, Mallinee Diggs, Shannon Carr, Felicia Mason-Edwards, Stephany Bryan and Vicky Carr.

Shannon Carr will follow up with the Mental Health Planning Partnership regarding offering CEUs at the conference.

Lady Jane will reach out to the 2019 poster winner Jacqueline Miller regarding presenting a workshop at the upcoming conference.

Jodie Eldridge will reach out to Mayor Adler's office and the office of Fire Chief Joel Baker to invite to the conference.

Jodie Eldridge will reach out to Chaka from Riders Against Storm. Members are encouraged to visit the RAS website for additional information: <https://www.rashiphop.com/home>.

Jodie Eldridge to investigate Presentation of Colors by Travis High School.

Lady Jane will contact Ray Hendricks of 8 Parts of Man Project.

Shannon Carr will investigate Tiffany Haddish's foundation.

Shannon Carr will contact Sharon Taylor about performing at the conference.

Moment of Silence and Prayer – Lady Jane will ask Reverend Roy Jones.

Award Luncheon – Shannon Carr will contact Representative Garnet Coleman about attending the conference and a legislative update.

Vicky Coffee and Ellen Richards will participate in a meeting with Calvin Kelly, Ph.D. regarding a local youth conference that may have a tie-in to CTAAFSC.