

**Central Texas African American Family Support Conference  
Fundraising & Sustainability Committee Meeting**

**Date:** Wednesday, September 25, 2019

**Time:** 10am- 11:30am

**Location:** Executive Director's Conference Room, Integral Care, 1430 Collier St, Austin, TX 78704

**Conference Call #: 877-226-9790**

**Access Code: Confirm # 3156583**

**Host Code: 7052 (only needed by meeting organizer)**

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

**AGENDA**

1. Welcome, Introductions & Announcements
2. FollowUp from Previous Meeting
3. Update on Recommended Potential Donors
4. Update on Solicitation and Any Response (Outreach Committee updates)
5. Updates from Pre-Conference Reception Discussion at Planning Committee Meeting
6. Long Term Sustainability Discussions
7. New Fundraising Considerations

**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 – October 16, 2019  
11:30am – 1pm at 1430 Collier

**Fundraising/Sustainability Committee**

Fourth Wednesday – October 23  
12- 1 pm

**Program Committee**

Second Tuesday – October 8  
10:00 – Noon / Travis County

**Outreach & Marketing Committee**

Second Wednesday – October 9  
11:30 – 12:30 at 1430 Collier

**Awards & Scholarships Committee**

Second Thursday - October 10  
10 – 11:30am

### **Follow-up Items from Last Meeting**

Emmitt Hayes has a draft proposal that he will share with sub-committee members and Integral Care staff and then with the Planning Committee.

Mallinee Diggs will work on getting quotes for a draft budget to be shared with the Planning Committee in September.

Lady Jane Acquah will email out the videos once they are completed so members can help distribute.

Emmitt Hayes will send out information to the Divine 9 and request it be shared with members.

Mallinee Diggs will reach out to Christopher Shorter at the City of Austin as well as the Austin Fire Chief Joel Baker about the possibility of sending staff to the conference as well as inviting them to attend.