

# City of San Antonio



## AGENDA

### Affirmative Action Advisory Committee Meeting

Tuesday, March 12, 2024

5:30 PM

City Tower, 100 W.  
Houston Street,  
Concourse Level, Room  
00.E432, San Antonio, TX  
78205

The Affirmative Action Advisory Committee Meeting will hold its regular meeting in the City Tower, 100 W. Houston Street, Concourse Level, Room 00.E432, San Antonio, TX 78205 beginning at 5:30 PM. Once convened, the Affirmative Action Advisory Committee Meeting will take up the following items no sooner than the designated times.

Once a quorum is established, the Affirmative Action Advisory Committee Meeting shall consider the following:

#### **Approval of Minutes**

1. Approval of the minutes from the Affirmative Action Advisory Committee meeting on 11/14/2023.

#### **Election of Officers**

2. Nomination and election of committee members to serve as Chair and Vice Chair.

#### **Briefing and Possible Action on the following items**

3. Texas Open Meetings Act Overview
4. Brainstorm: 2024 Affirmative Action Advisory Committee Meeting Topics

#### **Public Comments**

At any time during the meeting, the Affirmative Action Advisory Committee Meeting may meet in

executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

#### **ACCESS STATEMENT**

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