Archive of Black History & Culture – Community Advisory Board
Board Meeting
Thursday, April 13, 2023, 4:00 pm–6:00 pm
115 South Ave., Rundel Memorial Building, Kusler–Cox Auditorium
Zoom Link:
https://us06web.zoom.us/j/86818213665?pwd=MGpZbkFsdIgwWmMvZnJWanYm5xUT09
Meeting ID: 86818213665 Passcode: 768440

Agenda

1. **ACTION ITEMS**
   
   1.1. Approve Minutes from January, February, and March 5 min. Holiday
   
   1.2. Execute Agreements for Committee Members 15 min. Mansour

2. **REPORT/DISCUSSION ITEMS**
   
   2.1. RRLC Resources List 10 min. McDonald
   
   2.2. Mission and Vision statements 20 min. McDonald

3. **BREAK**
   
   10 min. Board

4. **OTHER BUSINESS**
   
   4.1. Finalize Proposed changes to survey 20 min. Holiday
   
   4.2. Establish Mays’ Focus Groups series schedule 20 min. McDonald

5. **ADJOURNMENT**