

**Meeting of the Community Advisory Board for the
Archive of Black History and Culture
Kusler-Cox Auditorium, Central Library
June 15, 2023, 4:00 PM
Minutes**

Members Present: Xavier Holiday

Members Present Online: Quiana Joseph-Muhammad, Shanterra Mitchum, Jean Pryor,
Rodney Young, Lavelle Lewis

Members Absent: Carolyne Blount, Mauricio Coombs, Darien Lamien, Ernesta Walker

Staff and Guests: Antoine McDonald, Mekko Mongeon

ACTION ITEMS

Finalize: Mission and Vision Statement

- Those present reviewed the mission and vision statement. Quiana made a motion to accept the mission and vision statements as read and written. Shanterra seconded the motion. No questions were raised. All were in favor.

Finalize Review Documentation Survey

- Those present reviewed the documentation survey and collectively edited what was presented. Jean made a motion to accept the documentation survey as written. Shanterra seconded the motion. No questions were raised. All were in favor.

REPORT/DISCUSSION ITEMS

- Xavier mentioned sending documentation for the survey so we can review and accept the responses as a team and get the QR code to churches to share the survey further.
- Xavier requested that all members who were present for the June 1st meeting confirm their attendance with Antoine by email as soon as possible
- Jean proposed sharing the survey at Mt. Olivet Baptist church during the Corn Hill Festival in July 2023.

The meeting was adjourned by consensus at 5:51 p.m.