

**Archive of Black History & Culture – Community Advisory Board
Board Meeting**

Thursday, October 12, 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=MGpZbkFsdlgwWmMvZnJWanhQYm5xUT09>

Meeting ID: 868 1821 3665 Passcode: 768440

Agenda

1. ACTION ITEMS

1.1. Approve Minutes from September 2023 5 min. Holiday

2. REPORT/DISCUSSION ITEMS

2.1. Finalize Strategic Plan 45 min. McDonald

2.2. Finalize Collection Policy Statement 45 min. McDonald

BREAK 10 min. Board

2.3. Updates and Discussion 15 min. McDonald

3. ADJOURNMENT