

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

Thursday, November 9, 2023, 4:00 p.m.–6:00 p.m.
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

ACTION ITEMS

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| 1. Approve Minutes from September and October 2023 | 5 min. | Holiday |
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REPORT/DISCUSSION ITEMS

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| 1. Finalize and Discuss Strategic Plan | 40 min. | McDonald |
| 2. Finalize & Discuss Collection Policy Statement | 40 min. | McDonald |

BREAK

10 min. Board

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| 3. Future of Archive Discussion | 25 min. | McDonald |
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ADJOURNMENT