

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

Thursday, December 13, 2023, 4:00—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**

- |                                       |        |         |
|---------------------------------------|--------|---------|
| 1. Approve Minutes from November 2023 | 5 min. | Holiday |
|---------------------------------------|--------|---------|

**REPORT/DISCUSSION ITEMS**

- |                           |         |          |
|---------------------------|---------|----------|
| 1. Documentation Survey   | 35 min. | McDonald |
| 2. Discuss Strategic Plan | 20 min. | McDonald |

**BREAK**

**10 min. Board**

- |                                 |         |          |
|---------------------------------|---------|----------|
| 3. Future of Archive Discussion | 25 min. | McDonald |
| 4. Archive Discussion           | 25 min. | Board    |

**ADJOURNMENT**