



## Durham Cultural Advisory Board

### AGENDA

Wednesday, January 19, 2022 at 3:00 p.m. to 4:30 p.m.

Zoom Meeting

To learn more about how to join the meeting,

visit: <https://durhamnc.gov/452/Durham-Cultural-Advisory-Board>.

#### Durham Cultural Advisory Board Member

Michael A Betts, II	Zena Howard, ex-officio	Mitchell E. Sava
Katy A. Clune	Tom Jaynes	Elias Torre
E'Vonne Coleman	Joseph Jordan	
Eldrin Deas	Angela Lee, Chair	<i>Student Members</i>
Saira Estrada	Raafe Purnsley	Ava Navarro
Marcus Hawley, Vice-Chair	Laura Ritchie	Mason Pickett

- I. **Call to Order & Guest Introductions** (3:00 – 3:10; 10 minutes)
- II. **Approval of Minutes** – November 2021. Note December 2021 meeting minutes will be reviewed in February. (3:10 – 3:15; 5 minutes)
- III. **Adjustments to the Agenda**
- IV. **Announcements**
- V. **Updates/Old Business** (3:15 – 3:30; 15 minutes)
  - a. Reminder on New Student Member
  - b. New Member Recommendation
  - c. Public Art Updates
    - i. More information here: <https://durhamnc.gov/3319/Current-Public-Art-Projects>.
- VI. **New Business**
  - a. 2021 Annual Report (3:30 – 3:40; 10 minutes)
  - b. Retreat Planning (3:40 – 3:55; 15 minutes)
    - i. Welcome members to provide suggestions for the 2022 Retreat and goal-setting for 2022.
  - c. Task Force Updates (3:55 – 4:25; 30 minutes)
    1. Updates from Task Force on Advocacy Paper for Cultural Master Plan Goal 1: Lead community research to build a case for a new cultural master plan for Durham, incorporating the principles and ideals of the Independent Artist Proposal.
    2. Task Force members: Katy Clune (co-leader), E'Vonne Coleman (co-leader), Mitchell E. Sava, Ava Navarro, Laure Ritchie

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3. Goal 2: Design and execute an advocacy approach for 2021 and 2022 to seek funding for a new cultural master plan for Durham.
  4. Task Force members: E'Vonne Coleman, Saira Estrada, Joseph Jordan
- ii. Updates from Task Force on Goal 3
    1. Goal 3: Develop sustainable strategies devoted to diversity, equity, and inclusion in the work of DCAB, with a particular focus on anti-racism and social justice.
    2. Task Force Members: E'Vonne Coleman, Tom Jaynes, Ava Navarro, Saira Estrada
- VII. **Public Questions** (4:25 – 4:30; 5 minutes)
- VIII. **Adjournment**