AGENDA

May 15, 2019 at 8:30am
General Services Department

Committee Members

| Simon Betsalel                        | Caroline Dwyer          | Charlene Reiss          |
| Johanna Rose Burwell                 | Valerie Gillispie*      | Laura Ritchie           |
| Marcella Camara                      | Kyesha Jennings         | Katie Seiz*, Chair      |
| Mya Castillo-Marte                   | Caitlin Margaret Kelly  | Wade Williams           |
| Margaret DeMott*                     | Chris Ogden *           | Chantal Winston         |

* Cultural Advisory Board member

I. Call to Order and Guest Introductions

II. Approval of Minutes

III. Adjustments to the Agenda

IV. Announcements and Presentations

V. New Business
   i. Museum of the Moon, Stacey Poston (10 minutes)
   ii. Morreene Road Park, Alex Benson (10 minutes)
   iii. Fiscal Sponsorships 501(c)3 around Fundraising and Grant Writing (10 minutes)
      a. Keep Durham Beautiful
      b. Durham Parks Foundation
   v. New Member Selection, Katie Seiz (30 minutes)

I. Updates/Old Business
   i. Retreat Follow Up Items and Priority Goal Planning (30 minutes)

VI. Adjournment