



## AGENDA

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

### Committee Members

Simon Betsalel  
Johanna Rose Burwell  
Marcella Camara  
Mya Castillo-Marté  
Margaret DeMott\*

Caroline Dwyer  
Valerie Gillispie\*  
Kyesha Jennings  
Caitlin Margaret Kelly  
Chris Ogden \*

Charlene Reiss  
Laura Ritchie  
Katie Seiz\*, Chair  
Wade Williams  
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**