



## AGENDA

Wednesday, August 22, 2018

Hayti Heritage Center

### Board Members

Margaret DeMott\*

Dan Ellison\*

Valerie Gillespie

Joshua Gunn

Zena Howard

Tom Jaynes

Angela Lee

Chris Ogden\*

Cynthia Penn-Halal

Lou Rollins

Candis W. Smith

Katie Spencer

Rachel Wexler

*\* Public Art Committee member*

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- I. **Call to Order**
  - II. **Roll Call**
  - III. **Approval of Minutes**
  - IV. **Adjustments to the Agenda**
  - V. **Presentations**
    - i. None
  - VI. **New Business**
    - i. FY 2019 Executive Committee Elections
  - VII. **Updates/Old Business**
    - i. Sesquicentennial Committee Report
    - ii. Public Art Sub-Committee Report
  - VIII. **Adjournment**