

Durham Cultural Advisory Board

AGENDA

Wednesday, September 15, 2021 at 3:00 p.m. to 4:30 p.m.

Zoom Meeting

Public Meeting Information Posted here: <https://durhamnc.gov/452/Durham-Cultural-Advisory-Board>

Durham Cultural Advisory Board Member

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

- I. **Call to Order & Guest Introductions** (3:00 – 3:10; 10 minutes)
 - a. Welcome to newly appointed DCAB member, Elias Torre.
- II. **Approval of Minutes** – August 2021 (3:10 – 3:15; 5 minutes)
- III. **Adjustments to the Agenda**
- IV. **Announcements**
- V. **Updates/Old Business**
 - a. Resolution and By-Laws. (3:15 – 3:20; 5 minutes)
 - i. **Action Item:** Approve DCAB By-Laws.
 - b. Poet Laureate Discussion on Next Steps (3:20- 3:35; 15 minutes)
 - i. **Action Item:** For the Chair and/or Vice-Chair to appointment DCAB members to serve on an subcommittee with poets to determine Poet Laureate selection process.
- VI. **New Business**
 - a. RFP Festival & Specials for FY21/22 (3:35 – 3:50; 15 minutes)
 - i. Discussion and feedback on improving RFP & review process.
 - b. Updates on Advocacy Paper for Cultural Master Plan (3:50 – 4:05; 15 minutes)
 - c. Durham Arts Network & Website (4:05 – 4:15; 10 minutes)

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- i. Presentation by Durham Art Council on the Arts Network Website online resource by Susan Tierney.

VII. **Public Questions** (4:25 – 4:30; 5 minutes)

VIII. **Adjournment**