

Officers:

Susan C. Grube
Chair

Emma "Em" Davis
Vice Chair

Brenda J. Roberts
Secretary

Hon. Winship C. Tower (Ret.)
Treasurer

Members:

Michael Cloud-Butler

C. Cheyney Cole, Jr.

Mia K. Guile

Raeesah Islam

Alicia Phillips Peoples

Cynthia Romero, M.D.

Olga Torres-Baker

Department Staff:

Hillary L. Plate
Cultural Programs &
Grants Coordinator

Emily S. Labows
Director

**Virginia Beach Arts and Humanities Commission
Business Meeting
Thursday, September 1, 2022/ 5 pm
Sandler Center /Classroom 1**

AGENDA

I. Welcome

II. Approval of Minutes (*Chair Grube*)

- a. March Deliberations Meeting
- b. June 2- Business Meeting

III. Approval of Treasurer's Report (*Treasurer Tower*)

IV. Old Business

a. FY23 Officer Nominees (*Committee Chair Cole*)

- *Chair Nominee: Sue Grube*
- *Vice Chair Nominee: Brenda Roberts*
- *Secretary Nominee: Em Davis*
- *Treasurer Nominee: Winship Tower*

b. Budgeting Update (*Hillary Plate*)

- \$2,000 approximate difference in the adjusted total budget – vote at later date.

c. AHC Social Update (*Chair Grube*)

V. New Business

- a. Secret Ballot Vote and Announcement of FY23 AHC Officers
- b. Committee Assignments for FY23 (*Chair Grube*)
- c. Review and approval of FY23 Meeting Schedule (*Chair Grube*)
- d. Review and adopt Annual Plan 2023 (*Chair Grube*)
- e. AHC Business Cards (*Chair Grube*)
- f. Review Liaison Assignments (*Chair Grube*)

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VI. Committee Reports

- a. Champion for the Arts Committee
- b. Advertising & Marketing Committee
- c. Advocacy Committee
- d. Public Art Committee
- e. Cultural Equity Committee

VII. Commissioner Comments

VIII. Public Comments

IX. Next Meeting

- a. No meeting in October
- b. November 3, 2022- 4 pm: Executive Committee Meeting
Location: Sandler Center / 2nd Floor / Conference Room
- c. November 3, 2022- 5 pm: Business Meeting
Location: Sandler Center / 2nd Floor / Classroom 1

X. Adjournment