

Officers:

Susan C. Grube
Chair

Brenda J. Roberts
Vice Chair

Emma "Em" Davis
Secretary

Hon. Winship C. Tower (Ret.)
Treasurer

Members:

Michael Cloud-Butler

C. Cheyney Cole, Jr.

Mia K. Guile

Raeesah Islam

Alicia "Sunny" 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, February 2, 2023/ 5 pm
Sandler Center /Classroom 1**

AGENDA

- I. Welcome**
- II. Approval of Minutes** *(Davis)*
 - a. December 1st Business Meeting
- III. Approval of Treasurer's Report** *(Tower)*
- IV. Old Business** *(Plate)*
 - a. Update on Community Cultural Arts Grant
 - b. Update on Project Grant Workshops
 - c. FY24 Project Grants
 - Deadline: Tuesday, Feb 7, 2023 by 5 pm
 - Establish logistics for FY24 Project Grant Presentations/Deliberations
 - Determine choice of caterer
- V. New Business**
 - a. Guest Speakers: Leaders of Tomorrow Youth Center (LTYC), Jasmin Walters, Expansion Coordinator and Dr. Dermell Brunson, Founder
 - b. FY23 Leadership and Organizational Development (LOD) Grant: Katherine Custer, Virginia Museum of Contemporary Art (MOCA)
- VI. Committee Reports**
 - a. Champion for the Arts Committee *(Romero and Davis)*

TIMELINE REMINDER:

 1. The nomination form is to be released in February.
 2. The nomination period will start in February with an April 1st deadline
 3. Schedule meeting dates for the Committee discussion in March.
 4. The press release announcement will be in July.
 5. The Ceremony will take place on 1st Thursday in August at the Sandler Center.
 - b. Advertising & Marketing Committee *(Peoples)*

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- c. Advocacy Committee (*Roberts*)
- d. Public Art Committee (*Cole*)
 - 21st Street Surfboard Artwork Update
- e. Cultural Equity Committee (*Torres-Baker*)

VII. Next Meeting

- a. No March Executive Committee and Business Meetings due to FY24 Project Grant Presentations & Deliberations
- b. Thursday, March 30, 2023
Grant Presentations/ Classroom 1
- c. Friday, March 31, 2023
Grant Deliberations/ Classroom 1
- d. Location:
Sandler Center for the Performing Arts Building
201 Market Street, Virginia Beach, VA 23462
Second floor

VIII. Adjournment