

201 Market Street, Suite 204 Virginia Beach, Virginia 23462 P (757) 385-2526 F (757) 493-5450 www.virginiabeach.gov/culture

Officers:

Susan C. Grube Chair

> -VACANT-Vice Chair

Emma "Em" Davis Secretary

Hon. Winship C. Tower (Ret.) Treasurer

Members:

Michael Cloud-Butler

Mia K. Guile

Raeesah Islam

Mark A. Johnson

Alicia "Sunny" Phillips Peoples

Cynthia Romero, M.D.

Olga Torres-Baker

Virginia Beach Arts and Humanities Commission FY 24 Annual Business Meeting Thursday, July 13, 2023/ 5 pm Sandler Center – Classroom 1 (2nd Floor)

AGENDA

Welcome

Ι.

II.

- a. Introduction of Commissioner Mark Johnson
- b. Recognition of Brenda Roberts
- C. Recognition of FY23 Officers
- d. Updated Group Photo of Commissioners

Approval of Minutes

a. June 1, 2023

COMMISSIONER	YES	NO	ABSTAIN	ABSENT
Michael Cloud-Butler				
Emma "Em" Davis				
Susan C. Grube				
Mia K. Guile				
Raeesah Islam				
Mark A. Johnson				
Alicia "Sunny" Peoples				
Cynthia Romero				
Olga Torres-Baker				
Winship C. Tower				

III. Approval of Treasurer's Report

a. June Treasurer's Report

COMMISSIONER	YES	NO	ABSTAIN	ABSENT
Michael Cloud-Butler				
Emma "Em" Davis				
Susan C. Grube				
Mia K. Guile				
Raeesah Islam				
Mark A Johnson				
Alicia "Sunny" Peoples				
Cynthia Romero				
Olga Torres-Baker				
Winship C. Tower				

IV. Old Business

- a. Secret Ballot Election of FY24 Officer Nominees
 - Chair Nominee: Cynthia Romero
 - Vice Chair Nominee: Olga Torres-Baker
 - Secretary Nominee: Winship Tower
 - Treasurer Nominee: Sunny Peoples

V. New Business

- a. AHC Business Cards and AHC Photos
- b. Announcement of FY24 AHC Officers



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VI. **Committee Reports** a. Advertising & Marketing Committee Committee Chair Sunny Peoples/Staff Liaison- Alex Dye b. Advocacy Committee (Sue Grube) Committee Chair VACANT /Staff Liaison-Emily Labows C. Champion for the Arts Committee Committee Co-Chairs Em Davis and Cynthia Romero/Staff Liaison- Beth Hundley • 2023 Recipient: Rose Daria July Press Release/ August 3rd Reception • Program Budget - Review of Estimate • Alcohol Toast / ABC License • d. Cultural Equity Committee Committee Chair Olga Torres-Baker/Staff Liaison – Hillary Plate Discussion of Draft Language Presentation for September adoption e. Public Art Committee Committee Chair Mia Guile/Staff Liaison (Interim)- Emily Labows Beth Hundley Consent Approval for Fence Mural Application Consent Recommendation Approval to CVB to move forward with Visitor Center Mural

VII. Commissioner Comments

VIII. Public Comments

IX. Next Meeting

- a. No August Meeting
- b. September 7, 2023
 Sandler Center for the Performing Arts
 4 pm /Executive Committee Meeting (Conference Room)
 5 pm/ Business Meeting (Classroom 1)

X. Adjournment