

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 (2<sup>nd</sup> 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 3<sup>rd</sup> 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