

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

#### Officers:

Cynthia Romero, M.D. Chair

> Olga Torres-Baker Vice Chair

Hon. Winship C. Tower (Ret.) Secretary

Alicia "Sunny" Phillips Peoples Treasurer

#### Members:

Michael Cloud-Butler

Emma "Em" Davis

Susan C. Grube

Mia K. Guile

Raeesah Islam

Mark A. Johnson

Ashley McLeod

# Virginia Beach Arts and Humanities Commission Business Meeting Thursday, November 2, 2023 / 5 pm Sandler Center for the Performing Arts–Wood Room (2<sup>nd</sup> Floor)

## AGENDA

**MISSION STATEMENT:** To make Virginia Beach a great city, the Virginia Beach Arts and Humanities Commission is dedicated to integrating the arts and humanities, in their full ethnic and cultural diversity, into the fabric of everyday life. Toward this end, the Commission serves as an advisory and funding entity, stimulating and supporting excellence and accessibility in the arts and humanities for all citizens.

### I. WELCOME

### II. APPROVAL OF MINUTES

a. September 7, 2023

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

# III. APPROVAL OF TREASURER'S REPORT

a. October 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				
Ashley McLeod				
Alicia "Sunny" Peoples				
Cynthia Romero				
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### Officers: IV. OLD BUSINESS

- a. National Arts & Humanities Month Update
- b. Ad-Hoc Committee (Em Davis)
  - Leadership Organization Development (LOD) Grant Policy Review
- c. Final Copies
  - FY24 Adopted Annual Plan
  - FY24 Liaison Sheet
  - FY24 Committees

# V. NEW BUSINESS

- a. FYI: City of Virginia Beach FY24-25 Focused Action Plan
- b. FYI: City of Virginia Beach Comprehensive Plan 2040
- c. FYI: Community Cultural Arts Grant Deadlines
  - <u>Round 1:</u> No applications received on Aug. 31, 2023 deadline for Sept. 7 Presentation
  - <u>Round 2</u>: Applications due Nov. 30, 2023 for Dec. 7<sup>th</sup> Presentation
  - <u>Round 3:</u> Applications due Feb. 6, 2024 for March 21<sup>st</sup> Presentation
- d. 2023 AHC Holiday Social
- e. Organization Thank You Letters

# VI. COMMITTEE REPORTS

- a. Advertising & Marketing Committee
  - Committee Chair Sunny Peoples/Staff Liaison- Alex Dye
- b. Advocacy Committee
  - Committee Chair Sue Grube/ Staff Liaison–Emily Labows
- c. Champion for the Arts Committee
- Committee Chair- Em Davis / Staff Liaison- Beth Hundley
- d. Cultural Equity Committee
  - Committee Chair Olga Torres-Baker/ Staff Liaison Hillary Plate
  - Adoption of Cultural Equity Commitment

COMMISSIONER	YES	NO	ABSTAIN	ABSENT
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Susan C. Grube				
Mia K. Guile				
Raeesah Islam				
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Cynthia Romero				
Olga Torres-Baker				
Winship C. Tower				

e. Public Art Committee

• Committee Chair Mia Guile/Staff Liaison - Emily Brookover

# VII. COMMISSIONER COMMENTS

# VIII. PUBLIC COMMENTS

# IX. NEXT MEETING - Thursday, December 7, 2023

- a. 4 pm: Executive Committee Meeting
  - Sandler Center for the Performing Arts
  - 2<sup>nd</sup> Floor / Cultural Affairs Conference Room
- b. 5 pm: Business Meeting
  - Sandler Center for the Performing Arts
  - 2<sup>nd</sup> Floor / Classroom 1

# X. ADJOURNMENT

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