

**Monday, November 4, 2024 @ 3:30 p.m.**

Clara Martinez (1<sup>st</sup>); Kevin Bonds (2<sup>nd</sup>); Shirley Carter-Powell (At-Large); Diane Gardin (At-Large); Mary Toshach (At-Large); Morgan Butts(4<sup>th</sup>); Alyssa Turcsak(4<sup>th</sup>) Charles Calati(At-Large)

## CALL TO ORDER:

1. **ROLL CALL** - Quorum not present
2. **ADDITIONS/DELETIONS TO AGENDA**
3. **AGENDA APPROVAL**
4. **BOARD MEETING MINUTES**
  - A. October 2024
5. **NEW BUSINESS**
  - A. Art Location List Development
  - B. Rubric Review
  - C. New Officers: : Chair, Vice Chair and Secretary
6. **OLD BUSINESS**
  - A. Arts & Culture Commission Grant Guidelines (Review)
  - B. Arts & Culture Commission Grant Application (Review)
  - C. Project Presentation Application (Review)
7. **UPDATES**
  - A. Mayors Office
  - B. DNACE
    - a. Budget Discussion with Mayor Schor
    - b. Neighborhood Advisory Board Grants open 10/21/2024
    - c. HRCS Grants registration is open: <https://us06web.zoom.us/meeting/register/tZYld-usqzkuEt1iPanDCr-72VeZ10SFz0tO#/registration>
8. **INFORMATION**
  - A.
9. **STATEMENTS OF CITIZENS**

All meetings of the Mayor's Arts and Culture Board shall be open to the public. Those in attendance shall have the opportunity to speak on any issue related to arts not otherwise on the agenda at the end of the meeting and may speak on any agenda issue during the meeting after Arts and Culture board members have had an opportunity to discuss the issue or prior to the board voting on the issue. The Chair may impose a time limit on public comments.

- 10. ADJOURN –**