<u>CB-9 Arts & Culture Committee Meeting</u> Minutes of Meeting: Monday, June 4, 2018

Committee Members: Joyce Adewumi - Chair, Harriet Rosebud - Co-Chair, Daria Hardeman, Ilana Mercado, Monique Hardin Cordero, Maxine Best

Public Members: Jo Johnson

- I. Call to Order 6:57pm
- II. Agenda adopted.
- III. Minutes adopted.
- IV. a. Introductions: Newly Appointed CB9 Member Tina Lonely (Information Technology Project Manager), Monique Hardin Cordero is introduced and congratulated as newly appointed CB9 Board Member / Presentations: None / Announcements: None

V. Old Business

- a. Traveling Artists Exhibition Showcase: Confirmation received Hamilton Grange has purchased their tracks. Review of venues and purpose of event.
- b. Schools and Teaching Artists Expo (SATAE): Is scheduled for June 16th and is now posted on Eventbrite. Review of event's origin and purpose. Discussion regarding how lack of certification prevents many teaching artist from being considered for significant opportunities within the district.

The community board office is officially sharing information about SATAE. Review of assigned duties with reports of completion and progress updates. Discussion of event ltinerary, further considerations of panelists, breakout sessions, and possibilities for performance. Matters regarding day of the event roles, task assignments, and event logistics also discussed.

- VI. New Business: None
- VII. Adjourn Meeting adjourned at 8:58pm.

Respectfully submitted by Maxine L. Best.