

115 South Avenue | Rochester | New York | 14604

Meeting of the Community Advisory Board for the Archive of Black History and Culture Kusler-Cox Auditorium, Central Library July 13, 2023, 4:00 PM Minutes

Members Present:	Quiana Joseph-Muhammad
Members Present Online:	Darien Lamen, Lavelle Lewis, Shanterra Mitchum, Jean Pryor, Mauricio Coombs
Members Absent:	Xavier Holiday, Carolyne Blount, Rodney Young, Ernesta Walker
Staff and Guests:	Antoine McDonald, Mekko Mongeon

REPORT/DISCUSSION ITEMS

- Reviewed assignments that need to be completed (review the survey if you have not already, and complete the missing information on the spreadsheet of community stakeholders if you have access to or know said information)
- Do we want to extend acceptance of the community stakeholder survey or conclude and review the data we've already collected? Come to a consensus next meeting.
- Start thinking about what we will collect and how we will collect it, to solidify this process in writing. (Collection scope)

Met quorum at 4:58 pm

ACTION ITEMS

Ms. Mitchum MOVED that the minutes of the May 11 meeting and the June 15 meeting be approved as presented. THE MOTION PASSED UNANIMOUSLY.

ADJOURNMENT

The meeting was adjourned by consensus at 5:03 pm.