



Agenda

December 17, 2020
Executive Council Meeting
7:00-8:30pm EST

1. Opening Remarks Evelyn Brooks Higginbotham
 - a. Howard/Mellon Grant -
 - b. PBS Frontline – UN(RE)SOLVED – [Emmett Till Unsolved Civil Rights Crime Act \("Emmett Till Act"\)](#) See below
 - c. Attachment: NPS Agreement for the Woodson Home Site
 - d. Public Commentary Committee (for discussion in January – see below)Acknowledgment of Retiring EC Members
2. Secretary's Report Karsonya Wise Whitehead
Attachment: Approval of August Minutes
3. Audit and Finance Gilbert Smith and Gladys Mack
Budget Process
4. Planning Gladys Mack, Anita Shepherd, Annette Palmer
Attachment: Planning Calendar
Nominating
5. Development Jeff Banks
Discussion Points: Financial Request
Black History Month Festival Gladys Gary Vaughn
6. Program Lionel Kimble
Awards Committee Timeline

The next meeting of the Executive Council will be held on Thursday, January 21m 2021.
Items to be considered for this meeting need to be submitted to Planning and A&F by **January 4.**

Adjourn and Happy Holidays

Reminders:

The ASALH Office will be closed December 21- 25.

All EC members must hold current membership by January 1, 2021.

The \$300 February 1 Executive Council donation includes one ticket to the February 20 Marquee Event.

1b. Un(RE) Solved.

FRONTLINE PBS is our forthcoming multimedia project on the Civil Rights Era Cold Cases, which we hope will increase opportunities for educational public dialogue around racially motivated violence and democracy in the United States.

Under the Emmett Till Unsolved Civil Rights Crime Act in 2008, the FBI was directed by Congress to [re-investigate over 100 potentially racially motivated homicides](#). In **UN(RE)SOLVED**, FRONTLINE will examine the government's attempt to reconcile failures of the past and will illuminate the stories of those still seeking justice today. When launched in 2021, **UN(RE)SOLVED** will engage audiences across media platforms as it is presented through an interactive digital experience, a serialized podcast, and a portable installation that can transport visitors through the stories of the victims and their families. Attached you will find a deck that outlines the scope of the project.

As **UN(RE)SOLVED** continues to be developed, FRONTLINE is convening a group of HBCUs, African American history museums, Civil Rights museums and other institutions. We would like to invite your ASALH chapter to work collaboratively with us in this effort to produce programming that will foster meaningful conversations around race/race relations, civil rights, and democracy.

1d. Public Commentary Committee (A proposed name change.)

Draft

ASALH's **Public Commentary Committee** is charged with two tasks. The committee is in charge of drafting public statements on behalf of the executive board. These commentaries must be pertinent and germane to the mission of ASALH. Statements should be relevant and timely on issues of Black history and conditions of Black people or persons more generally. For example, the dearth of Black teachers now teaching in U.S. Public Schools. Such statements should be posted on the ASALH Web Site as the official commentary of the organization and or submitted to the national media outlets as official commentary for discussion and debate.

The second task of the Public Commentary Committee is rapid response to breaking news that affects the membership and chapters of our organization.

The committee should have seven members. Two from the Executive Council and five from the general membership.