



## EXECUTICE COUNCIL MEETING

**JANUARY 20, 2022**  
**7:00 PM – 8:00 PM EST**  
**ZOOM**

<https://asalh.org/asalh-monthly-executive-council-meeting/> The password is form. (All lower case.)

|                                     |  |
|-------------------------------------|--|
| Call to Order                       | W. Marvin Dulaney, President           |
| Virtual Meeting Logistics           | Susan Simms Marsh, Secretary           |
| Roll Call                           | Susan Simms Marsh, Secretary           |
| Approval of Minutes                 | Susan Simms Marsh                      |
| December 16, 2021                   |  |
| December 16, 2021 Executive Session |  |
| December 20, 2021                   |  |
| Officer Reports                     |  |
| President                           | W. Marvin Dulaney                      |
| Vice President of Membership        | Ida Jones, Vice President Membership   |
| Vice President of Programs          | Aaisha Haykal, Vice President Programs |
| Standing Committee Reports          |  |
| Nominating Committee Report         | Natanya Duncan, Chair                  |
| Governance Committee Report         | Zende Clark, Chair                     |
| Special Committee Reports           |  |
| Festival Committee 2022             | Gladys Gary Vaughn, Co-Chair           |
| Executive Director Report           | Sylvia Cyrus, Executive Director       |
| New Business                        |  |
| Announcements                       |  |
| Adjournment                         |  |

**Next Meeting February 24, 2022**