

## **EXECUTIVE COUNCIL MEETING**

## June 29, 2023 7:00 PM – 9:00 PM (EST) ZOOM

| Call to Order                                   | Marvin Dulaney, President                 |
|---|---|
| Roll Call                                       |   |
| Place Name in the Chat                          |   |
| Adoption of the Agenda                          | Marvin Dulaney                            |
| Minutes   | Susan Simms Marsh, Secretary              |
| ASALH TV  | Lopez Matthews, Chair                     |
| Black History Month Festival                    | Lopez Matthews, Chair                     |
| Black History Month Festival Luncheon Committee | Gladys Vaughn, Chair                      |
| Development Committee                           | Marvin Dulaney                            |
| Marketing Committee                             | Zebulon Miletsky, Chair                   |
| Carter G. Woodson House Committee               | Aaisha Haykal, Vice President of Programs |
| Audit and Finance Committee                     | Anita Shepherd, Chair                     |
| Program Cluster <sup>4</sup>                    | Aaisha Haykal, Vice President of Programs |
| Adjournment                                     |   |

<sup>&</sup>lt;sup>4</sup> Report should be ready for the June 15<sup>th</sup> meeting. In the event time allows. If not, fill in at one of the other two meetings.