



Meeting Minutes

International Decade for People of African Descent Advisory Committee

Date: January 10, 2022, from 5:00pm to 6:30pm via MS Teams

Attendees: Olubunmi Bologi-Owonifari, William Goldiet, Barbra Hudlin, Hissein Idriss, Chris O. Kumi, Dominique Makay, Natalie Justin, Aziza Moqia Sealey-Qaylow

Council Liaisons: Sharmarke Dubow, Lisa Helps

City Staff: Chrystal-Anne Anderson, Albert Galiev, Christine Havelka, Curt Kingsley

Regrets: Silvia Mangué Alene

	AGENDA	NOTES
1.	Welcome and Land Acknowledgement	Land acknowledged via Chair Dominique Macay
2.	Approval of Minutes of the December 6th, 2021 meeting	Minutes approved
3.	Brief presentation: Committee's protocols at the City of Victoria <ul style="list-style-type: none"> <i>Honorarium</i> <i>Members mini bios</i> 	<ul style="list-style-type: none"> City Clerk Curt Kingsley oriented the Committee on Procedures and Protocols. Albert Galiev provided an update on the status of honoraria. Councillor Dubow provided context on members bios' request.
4.	Vote: Publication of Mini Bios	Voted in favor of submitting short bios
5.	Brief Discussion and Vote: How do we ensure that there is a shared understanding of these goals? <ul style="list-style-type: none"> <i>Logic Model / Theory of Change</i> 	<ul style="list-style-type: none"> Chair Dominique Macay presented a Logic Model approach to identifying goals and outcomes within the 3-year IDPAD Workplan. The approach was adopted and will be refined further in upcoming meetings. Mayor Helps suggested sharing the Logic Model visual with the Council members for their information at the next Tri-annual reporting.
6.	Discussion: Plans for Black History Month <ul style="list-style-type: none"> <i>Call for proposal from the city to Black organizations</i> 	<ul style="list-style-type: none"> Councillor Dubow proposed Council liaisons bring forward the Black History Month Proclamation to the Council. The City will also amplify the event via social media and video production.

	<ul style="list-style-type: none"> • <i>Direct Awards by the committee</i> 	<ul style="list-style-type: none"> • There is significant effort in the community (via BC Black History Awareness Society) to prepare for and celebrate the Black History Month. • Considering the pandemic and other factors, it was decided it is best to determine available financial resources and plan for 2023.
7.	<p>Vote: Recommendation to the City to provide funding to Black -Led organizations for BHM</p>	<ul style="list-style-type: none"> • More information is requested on the existing budget
8.	<p>Closing comments</p>	<ul style="list-style-type: none"> • Will continue discussing the adopted approach to developing a workplan.