



## Meeting Minutes

### International Decade for People of African Descent Advisory Committee

**Date:** February 14, 2022 from 5:00pm to 6:30pm via MS Teams

**Attendees:** Olubunmi Bologi-Owonifar, William Goldiet, Barbra Hudlin, Chris O. Kumi, Dominique Makay, Aziza Moqia Sealey-Qaylow

**Council Liaisons:** Sharmarke Dubow, Lisa Helps

**City Staff:** Albert Galiev, Silvia Mangué Alene

**Regrets:** Hissein Idriss, Natalie Justin

	AGENDA	NOTES
1.	Welcome and Land Acknowledgement	<ul style="list-style-type: none"> <li>Land acknowledged via Co-chair William Goldiet</li> </ul>
2.	Approval of Minutes of the January 10 <sup>th</sup> meeting	<ul style="list-style-type: none"> <li>Minutes approved</li> </ul>
3.	<b>Black History Month Programing</b> <ul style="list-style-type: none"> <li><i>AACCS's Invitation letter</i></li> <li><i>AHAVI/ William Goldiet</i></li> <li><i>BCBHAS/ Barbra Hudlin</i></li> </ul>	<ul style="list-style-type: none"> <li>The Committee talked about the events that each of the organizations has for Black History Month.</li> <li>AACCS sent a letter invitation to the Committee to attend an event. Committee members will let Silvia know who will be attending the event on behalf of the committee.</li> <li>Members are also encouraged to participate as individuals.</li> <li>Mayor Lisa Helps has been invited to speak at the event.</li> </ul>
4.	<b>Feedback:</b> Ideas for how the 25K can be used in the community.	<ul style="list-style-type: none"> <li>Some committee members are contemplating having a Town Hall meeting as a way of consulting members of the Black community. There has not yet been a consensus on this matter as there were missing 4 members of the committee. Discussion will continue at the next meeting.</li> </ul>

		<ul style="list-style-type: none"> <li>• The Committee is pending voting whether they want to have control and administer the money or give control and administration of the money to the City.</li> <li>• Mayor will check with Council if a motion needs to be passed for the Committee to administer and control the 25k</li> </ul>
5.	<p><b>Walk through the logic model and clarification of all the elements on it.</b></p> <ul style="list-style-type: none"> <li>• <i>Policy document provided by EDI office</i></li> </ul>	<ul style="list-style-type: none"> <li>• The committee recommended the city staff responsible for the anti-racism training to focus specifically on anti-black racism.</li> </ul>
6.	<p><b>Discussion to validate the Theory of Change</b></p> <ul style="list-style-type: none"> <li>• <i>From Goals to Inputs.</i></li> </ul>	<ul style="list-style-type: none"> <li>• The members validated the Theory of Change, Logic model as a working tool to help accomplish the committee's goals and proceed with the workplan.</li> </ul>
7.	<p><b>Next meeting agenda</b></p>	<p>Continue discussion on:</p> <ol style="list-style-type: none"> <li>1. How best to make use of the 25k</li> <li>2. How best to engage the community</li> <li>3. Presentation on what it takes to organize a town hall</li> </ol>