



Meeting Minutes

International Decade for People of African Descent Advisory Committee

Date: April 4th, 2022, from 5:00pm to 6:30pm via MS Teams

Attendees: Olubunmi Bolaji-Owonifari, William Goldiet, Barbra Hudlin, Hissein Idris, Natalie Justin, Dominique Makay, Aziza Moqia Sealey-Qaylow, Kenny Panza, Chris O. Kumi,

Council Liaisons: Sharmarke Dubow, Lisa Helps

City Staff: Albert Galiev, Silvia Mangué Alene

Regrets: No regrets

Time of Meeting: 1 and ½ hours

Items	AGENDA	NOTES
1.	Welcome and Land Acknowledgement	<ul style="list-style-type: none">• Land acknowledged by Silvia
2.	Approval of Minutes of March 7 th meeting	<ul style="list-style-type: none">• Minutes approved
3.	Update on the subcommittee's work on engaging the community with the development of the grant program discussion	<ul style="list-style-type: none">• The committee will engage the public by:<ol style="list-style-type: none">1. Proposing 6 different grant application streams: Education, business, arts, health care, technology and sports2. The committee will also engage the community by asking them to propose activities and events.• If different streams are something that the public agrees with the committee will have to think about how much money will be allotted to the different grant streams. Some grant streams will require more money than others.

		<ul style="list-style-type: none"> • The committee will create the criteria needed to apply for the grants • The timeline for the different organizations to have their grant money is September. • From now till September the committee must: hold the town hall, design criteria for the different grants, call for proposals, review proposals, award the grants to the different organizations that applied. • The engagement department will be attending the next meeting to explain the process the committee will be following for the town hall. • William has volunteer to promote the Townhall event in the community • The Townhall is expected to occur in June.
4.	Closing remarks	<ul style="list-style-type: none"> • The agenda for the next meeting will be based on the processes that the committee will be following for the townhall. • The agenda will be prepared by the EDI team and the Engagement department.
5.	Meeting adjourned	6:39 pm