

Maryland Commission on African American History & Culture

Monday, June 3, 2024 - 11A.M. - 1:00 P.M.

Banneker-Douglass Museum 84 Franklin Street Annapolis, Maryland 21401

Public Meeting Agenda

11:00 A.M.

I.

Call to Order.....LeRonn Herbert, Special Assistant Edwin T. Johnson, Chair

Approval of minutes

Host Welcome...... Chanel C. Johnson, Executive Director of the Banneker-Douglass Museum & Maryland Commission on African American History & Culture

II. Reports

- A. Chair's Report Edwin T. Johnson
- B. Vice Chair's Report Maya Davis
- C. Director's Report Chanel C. Johnson, Executive Director
- D. Finance Committee Report Commissioner Reggie Turner
- E. African American Heritage Preservation Grant Report Commissioner H. Russell Frisby
- F. Ancestral Remains Report Commissioner Janice Curtis Greene and Commissioner Elinor Thompson
- G. Reginald F. Lewis Museum Board Report-Commissioner Brian Morrison
- H. Statewide Ad Hoc Book Committee Report-Commissioner Kennedi Wilson
- I. Harriet Tubman Lifetime Achievement Award Report-Commissioner Ada Pinkston
- J. Decision of the Open Meetings Act Compliance Board related to the December 4, 2023 Commission Meeting-Commissioner Janice Curtis Greene
- K. Summary from the April 1, 2024 Closed Meeting-Commissioner Janice Curtis Greene
- L. Review MCAAHC Bylaw amendments.
- III. Voting of Chair & Vice Chair Positions-Commissioner Janice Curtis Greene

1:00 P.M. IV. Adjournment