** Maryland Commission on African American History & Culture**

**Monday, October 7, 2024 - 11A.M. - 1:00 P.M.**

**Severn Library**

**2624 Annapolis Road**

**Severn Maryland 21144**

**Public Meeting**

**Agenda**

11:00 A.M. I. Call to Order…………………LeRonn Herbert, Special Assistant

Approval of minutes………... Maya Davis, Chair

 Welcome……………………. Commissioner Elinor Thompson

11:20 A.M. II. Reports

1. Chair’s Report/Governance – Chair Maya Davis
2. Director’s Report - Chanel Johnson, Executive Director (5-minute report)
3. Finance Committee Report - Commissioner Reggie Turner
4. African American Heritage Preservation Grant Report - Commissioner H. Russell Frisby
5. BDTM Committee-Commissioner Ada Pinkston
6. Strategic Planning Committee-Chair Maya Davis
7. Ancestral Remains Report - Commissioner Janice Curtis Greene & Commissioner Elinor Thompson
8. Harriet Tubman Lifetime Achievement Award Sub Committee-Commissioner Ada Pinkston
9. Book Drive Committee-Commissioner Kennedi Wilson

11:45 A.M. III. New Business

1. MCAAHC Conflict of Interest and Conflict of Resolution Policy

12:30 P.M. IV. Guest Speakers

1. Severn Improvement Association

1:00 P.M. IV. Adjournment