MCAAHC	A THEORY AND CLUB	Marylaı
11:00 A.M.	I.	Call to C Approva

## Maryland Commission on African American History & Culture Monday, December 2, 2024 - 11A.M. - 1:00 P.M.

The Waters Church 205 Market Street Oxford, Maryland 21654

## **Public Meeting Agenda**

11:00 A.M.	I.	Call to OrderExecutive Director Chanel Johnson
11.00 / 1.001	1.	
		Approval of minutes Maya Davis, Chair
11:08 A.M.		Welcome Chair Maya Davis, Executive Director Chanel Johnson, and
		Commissioner Barbara Paca
	II.	Guest Speakers
11:10 A.M.		A. Vedet Coleman, Executive Director of the Association of African American Museums
		B. 5-minute Overview by MHT Trustee Darius Johnson on the current state of affairs for rural African American church.
11:15 A.M.		C. 3-minute Director Lydia Williams and Assistant Director Kay L. Brown present Middle Passage project sharing RFP with letter endorsement from the Middle Passage Port Marker Foundation honoring initiative as the first to engage persons of African descent for all phases of curation/design/engineering/implementation.
11:18 A.M.		D. 5-minute Kiara Brummell, Ja'Lyn Hicks and Sara Park present the Harriet Tubman doll and the intangible cultural heritage of seed work with NPS Superintendent Deanna Mitchell.
11:20 A.M.	II.	Reports
		A. Chair's Report/Governance – Chair Maya Davis
		B. Director's Report - Chanel Johnson, Executive Director (5-minute report)
		C. Finance Committee Report - Commissioner Reggie Turner
		D. African American Heritage Preservation Grant Report - Commissioner H. Russell Frisby
		E. BDTM Committee-Commissioner Ada Pinkston
		F. Strategic Planning Committee-Chair Maya Davis
		G. Ancestral Remains Report - Commissioner Janice Curtis Greene & Commissioner Elinor Thompson
		H. Harriet Tubman Lifetime Achievement Award Sub Committee-Commissioner Ada Pinkston
		I. Book Drive Committee-Commissioner Kennedi Wilson
11:45 A.M.	III N	ew Business
11.7 <i>3 A</i> .ivi.	111. 11	A. MCAAHC Conflict of Interest and Conflict of Resolution Policy
1:00 P.M.	IV.	Adjournment