

- Date, time, and place of the meeting - 7/26 hooker conf room  
2pm - 3:45pm
- Members present in person, present via remote means, or absent -
  - Present in person - Nejla, Jason, Patty
  - Present Online - Kami, Sophia
- General information on matters discussed or decided -
  - Jason made a motion to make a committee rule that the people become committee members only after attending their first committee meeting, either online or in person. This passed. So the only Outreach committee members are: Jason, Nejla, Patty, Kami and Sophia.
  - Approve agenda - approved
  - Discuss Outreach budget requests
    - \$1,000 general outreach budget to engage with community - passes, no objections
    - IU Cinema budget request - \$1400
      - - nejla to send video to committee on possible film speakers to invite to screenshare event
        - Passes, with no objections
    - Fall outreach event - We will not plan to do a fall outreach event, outside of the genealogy day being planned by Reparations Committee.
  - Discuss handout & letter to mayor
  - Vote on handout/letter - We took a voice vote, and it was unanimous YAY's
  - Plan next mtg date/time - 4:30- 5:30pm, Monday, August 21
- Record of votes taken, listed by individual if a roll call vote was taken. - noted above

Memorandum prepared by Nejla Routsong