

**Banneker Community Center Advisory Council
Meeting Minutes
February 17th, 2020
5:30-6:30 pm**

Getting Started

1. Public Comment
2. Record
3. Housekeeping
 - a. Attendance
 - i. Mat Shockney, Joy Roberts, Stacy Sedory, Martha Chamberlain, Amy Oakley
 - b. Approval of January Minutes
 - c. Approval of 2020 Bylaws
 - i. Group agreed to review one more time and vote via Google Form on approval
 - ii. See attached
 - iii. To be sent to Legal/Park Board for ratification
 - d. Sub-committee chair nominations
 - i. Group agreed to table this to next meeting and include in Google Form
 - e. Term confirmations
 - i. Transferred to Google Form

Current Events

5. ROI Grant Projects Timeline
 - a. Assessing options for electronics, iPads have been ordered, furniture will be ordered shortly, minibus has been ordered
6. Black History Month Celebration Event Recap
 - a. Will try to expand with partnership with CFRD in 2021
7. Community Engagement Strategies
 - a. See attached results from Google survey

Next Steps

3. Discuss next meeting times
4. Questions, thoughts, problems, concerns?