

Banneker Community Center Advisory Council

Meeting Agenda

February 16th, 2021

5:30-6:30 pm

ZOOM

<https://bloomington.zoom.us/j/92824141039?pwd%3DZWGtWaTNZSkIRK2p1L2ZORW11VUZnUT09&sa=D&source=calendar&ust=1613398807524000&usg=AOvVaw2QXUXlrZc0WTBAPrkgRoAU>

Getting Started

1. Public Comment
2. Housekeeping
 - a. Attendance
 - b. Approval of January Minutes

Current Events

1. **BCCAC Roles**
 - a. Co-chair conversation
 - b. Groupthink opportunity
2. **Programming Update**
 - a. Digital Content Lab
 - b. The B-League
 - c. NRPA Nutrition Hub Survey
 - i. Guest Speaker-Aaron Ellis

Next Steps

1. Discuss next meeting times
2. Questions, thoughts, problems, concerns?

Banneker Community Center Advisory Council

Meeting Agenda

January 19th, 2021

5:30-6:30 pm

ZOOM

<https://bloomington.zoom.us/j/92824141039?pwd=WGtWaTNZSkIRK2p1L2ZORW1IVUZnUT09>

Getting Started

3. Public Comment - none
4. Housekeeping
 - a. Attendance Erik Pearson, Jennifer Perry, Mat Shockney, Stacy, Joy, Nichelle, Autumn Brunelle, Amy Oakley, Martha Chamberlain
 - b. Approval of November Minutes - approved

Current Events

3. BLM Street Mural Project

- a. April 17th Installation Date
 - i. May 1st Rain Date
 - ii. Board of public works approval, work with local businesses, no update on racial justice task force,

4. BCCAC Roles

- a. President/Vice President Selections
 - i. Comment: Are we setting these roles up for failure because they do not have a functioning team?
 - ii. What support roles would there be? But what are the goals of these P/VP positions?
 - iii. Would we re-write the framework/subcommittees?
 - iv. We need to focus on recruitment

Some basic pieces of our framework

1. Agenda
2. Accountability
3. Attendance
4. Recruiting/partnerships
5. Events
6. Communications
7. Meetings
8. instead of having a President be completely in charge of restarting the BCCAC, it sounds like it may make more sense to have a leadership position that focuses on each of those issues brought up—Recruitment (accountability), Secretary (communications), Co-Presidents (voice of the operation)
9. and then the other members assist in those projects or outside projects?

Autumn's Motion:

1 Communications lead -- sending emails, setting up events, sharing agenda

2 Co-chairs -- liaison to Banneker and officiating meeting

From Nichelle Whitney to Everyone: 06:06 PM

Yes, Martha!

From jjrob@iu.edu to Everyone: 06:06 PM

Yes

From Amy Oakley to Everyone: 06:06 PM

yes

From Stacy's Mini to Everyone: 06:06 PM

yes

From Mathew Shockney to Everyone: 06:06 PM

yes

From Autumn Brunelle to Everyone: 06:06 PM

Yes

From Nichelle Whitney to Everyone: 06:06 PM

Yes

From Martha to Everyone: 06:07 PM

yes

- b. Retreat?**
 - i. Both in person and virtual**
 - c. Subcommittees?**
 - i. Not at this time**
- 5. Programming Update**
- a. Digital Content Lab**
 - b. 3v3 Basketball League**
 - c. ESports**
 - d. Original Content**
 - e. NRPA Nutrition Hub Survey**

Next Steps

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

