



City of Dallas

**Allocations Committee
Meeting Minutes**

Thursday, August 01, 2024, at 4:30 P. M.

PRESENT: [8]

Mickie Bragalone (Chair), Augustine Jalomo, Jo Trizila, Jesse Hornbuckle, J. Damany Daniel, Brad Spellicy, David Small, Dr. Teresa Jackson

ABSENT: [0]

CITY STAFF PRESENT: [5]

Glenn Ayars, Julia Hosch, Gabriel Gonzalez, Emmanuel Castelano, Itzel Quintero

I. Call to Order

1. A quorum of the commission being present, Vice Chair Hornbuckle called the meeting into order at 4:34pm.

II. Voting Agenda Items

1. Approval of the July 10, 2024, Allocations Committee Meeting Minutes

Motion to approve made by Chair Bragalone; Seconded by Commissioner Trizila

2. Vote to recommend additional panelists to the Office of Arts and Culture's Funding Programs Review Panel Roster.

Motion to approve and remove 4 duplicates made by Commissioner Jalomo; Seconded by Chair Bragalone

III. Briefings

1. Culture of Value Artist Assignments [Itzel Quintero Marmol Ramos, Cultural Programs Administrative Specialist]

2. FY 2024-25 Cultural Organizations Program (COP) funding allocation scenarios [Julia Hosch, Cultural Programs Manager]

3. OAC Staff Updates & Announcements [Julia Hosch, Cultural Programs Manager; Rhonda Ivery, Community Arts Manager]

IV. **Adjournment**

After all business properly brought before the commission had been considered, the Committee adjourned at 6:14 pm.

Mickie Bragalone, Chair

ATTEST:

Office of Arts and Culture, Julia Hosch