



**Annual Reports Committee of the Arts and Culture Advisory Commission
MEETING MINUTES**

Wednesday November 8, 2023, at 4:30 P. M.

PRESENT: [5]

Jim Nugent (Chair), Augustine Jalomo, Sylvia Bodell, Krista Weinstein, David Small

ABSENT: [0]

CITY STAFF PRESENT:

Luis Loya, Glenn Ayers, Benjamin Espino, Lynn Rushton, Julia Hosch, Marisa Aguerro, Gabriel Gonzalez

I. Call to Order

- A quorum of the committee being present, Chair Nugent called the meeting to order at 4:37pm

II. VOTING AGENDA ITEMS

1. Approval of the September 13, 2023, Annual Report Meeting Minutes. Motion to approve from Commissioner Weinstein. Second motion to approve from Commissioner Bodell. Motion passed on majority.

III. Briefings

1. Refine goals
 2. Review second draft prior for Commission on November 16 meeting
- Committee had open dialogue briefing these agenda items

IV. ADJOURNMENT

The committee adjourned at 5:36pm

Link to full video recording of November 8, 2023, Annual Report Committee meeting with transcripts:

Webex meeting recording: Annual Reports Committee 11-08-2023-20231108 2236-1

Recording link:

<https://dallascityhall.webex.com/dallascityhall/ldr.php?RCID=2629ddd47218a870ec7f75b2d564dd32>

Jim Nugent, Chair

ATTEST:

Luis Loya, Office of Arts and Culture

Date Approved