



City of Dallas

**Cultural Planning and Equity Committee
Meeting Minutes**

Thursday, January 25, 2024, at 4:30 P. M.

PRESENT: [3]

Vicki Meek (chair), Tamitha Curiel, David A. Small,

ABSENT: [2]

Grace Glover, Jodi Voice Yellowfish

CITY STAFF PRESENT:

Martine Philippe, Luis Loya, Glenn Ayars

I. Call to Order

1. A quorum of the commission being present, Chair Meek called the meeting into order at 4:32 p.m.

II. Voting Agenda Items

1. Approval of the November 9, 2023, meeting minutes of the Cultural Planning and Equity Committee

[APPROVED]

Commissioner Small moved to approve the minutes. Motion seconded by Commissioner Curiel. All in favor; None opposed; Motion passed.

III. Briefings

1. Briefing on Technical Assistance Program for accessible facilities
2. OAC programs for evaluating Equity Goals.

IV. **Adjournment**

After all business properly brought before the commission had been considered, the commission adjourned at 5:05 p.m.

Vicki Meek, Chair

ATTEST:

Glenn Ayars, Office of Arts and Culture

Date Approved