



City of Dallas

**Cultural Planning and Equity Committee
Meeting Minutes**

Thursday, November 9, 2023, at 4:30 P. M.

PRESENT: [5]

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

ABSENT: [1]

Grace Glover

CITY STAFF PRESENT:

Martine Philippe, Luis Loya

I. Call to Order

1. A quorum of the commission being present, Chair Meek called the meeting into order at 4:33pm

II. Voting Agenda Items

1. Approval of the August 24, 2023, meeting minutes of the Cultural Planning and Equity Committee
[APPROVED]

Commissioner Small moved to adopt the motion. Motion seconded by Commissioner Yellowfish and unanimously approved by the committee. The motion was adopted.

III. Briefings

1. Briefing on Capacity Building Program that relates to Equity
 - Martine Phillippe briefed this agenda item

2. Briefing on Facility Support

- Martine Phillippe briefed this agenda item

IV. **Adjournment**

After all business properly brought before the commission had been considered, the commission adjourned at 5:16pm

Link to full video recording of the November 9, 2023, Cultural Planning and Equity Committee meeting with transcripts: Webex meeting recording: Cultural Planning and Equity Committee 11-09-2023-20231109 2233-1

Recording link:

<https://dallascityhall.webex.com/dallascityhall/ldr.php?RCID=80b04c6f538e285da571538414fbac09>

Vicki Meek, Chair

ATTEST:

Luis Loya, Office of Arts and Culture

Date Approved