



City of Dallas

**Allocations Committee
Meeting Minutes**

Thursday November 2, 2023, at 4:30 P. M.

PRESENT: [4]

Jesse Hornbuckle, Jo Trizila, Teresa Jackson, Mickie Bragalone

ABSENT: [3]

Augustine Jalomo, Brad Spellicy, J.Damany Daniel

CITY STAFF PRESENT:

Julia Hosch, Megan Carfa, Martine Philippe, Glenn Ayers, Luis Loya

I. Call to Order

1. A quorum of the commission being present, Chair Bragalone called meeting into order at 4:37pm

II. Voting Agenda Items

1. Approval of the October 5, 2023, Allocation committee meeting minutes. Motion to approve from Commissioner Trizila. Second motion to approve from Commissioner Jackson. Motion passed on majority.

III. Briefings

1. Allocations Committee Goals for Annual Report

- Julia Hosch briefed this agenda item.

2. COP Orientation Survey Results

- Julia Hosch briefed this agenda item.

3. ArtsActivate and COP Guideline Updates

- Julia Hosch briefed this agenda item

4. Preview of ArtsActivate, Round 2 Materials that will be up for December vote

- Megan Carfa briefed this agenda item

IV. **Adjournment**

After all business properly brought before the commission had been considered, the commission adjourned at 5:51pm

Link to full video recording of the November 2, 2023, Allocations Committee meeting with transcripts:

Webex meeting recording: Allocations Committee 11-02-2023-20231102 2137-1

Recording link:

<https://dallascityhall.webex.com/dallascityhall/ldr.php?RCID=f6dbf9a397cacba33037450de7a34d44>

Mickie Bragalone, Chair

ATTEST:
