

Inclusivity Advisory Committee

September 5, 2018

Present Committee Members: Co-chair Damon Barry, Co-chair Benita Duran, Secretary Tony Garcia, Will Chan, Susan Jenson, Regan Linton, Tariana Navas-Nieves, and Maruca Salazar

Committee Members Present via Conference call: Chip Walton, Speaker Crisanta Duran, and David Atekpaztin Young

Absent Committee Members: Anthony Aragon, Jasmin Crane, Dan Hopkins, Susan France, and Chip Walton.

1. Welcome

Co-chair Benita Duran welcomed the committee and called the meeting to order at 11:40 am.

2. Approval of August 1, 2018 Notes

Maruca Salazar motioned to approve the August 1, 2018 notes. Secretary Tony Garcia seconded. Motion to approve the notes passed.

3. Sub-Committee Updates

a. RFP

Two foundations have submitted proposals to the Inclusivity Fund and the committee discussed the logistics of the interview process. The interviews will be 45 minutes and the committee will have 15 minutes to ask questions. Both interviews will be held on the October 3, 2018 Inclusivity Fund meeting. The RFP committee will develop questions for the foundation.

b. Governance

Co-chair Damon Barry updated the committee on the formation of an LLC. After discussing with the Tier I CEO's, rather than form an LLC the Inclusivity Advisory committee will be the advisory committee with the chosen foundation. The committee then discussed interview questions for the foundations. The RFP committee will develop questions and committee members can send their questions to the RFP committee.

c. Research & Best Practices

The next steps for the Research & Best Practices will be a conversation with the foundation of how to present the communication in an easy manner to the public.

d. Communication & Outreach

The Tier III email has been sent out and Tier I, II, and III organizations are aware of the Inclusivity Fund.

4.Other Business

The October 3 meeting will be extended to 2 pm and an updated meeting invite will be sent to the committee. The committee discussed platforms that could be used as a central space for inclusivity materials. The inclusivity email account will be used as the repository for information.

5.Public comment

Tariana Navas-Nieves announced that there will be a tool kit launched for organizations to help in structuring funding mechanisms. She also announced that Denver has joined the Government Alliance and that she has been nominated for the American for the Arts (AFTA) board. Deborah Jordy announced that SCFD has joined the Grant Maker of the Arts and that SCFD is on the search for a new Program Manager. Damon Barry informed the committee that the Tier I CEO's will require the foundation to include a website, an annual report, and a means of reporting on the use of funds. Tony Garcia informed the committee that Su Teatro has their show Interview with a Mexican opening on September 27, 2018. Maruca Salazar announced that Museo has collaborated with Denver Museum of Nature and Science on the exhibition El Infinito which will open on September 13, 2018. Malik Robinson informed the committee on the success of the Cleo Parker Robinson Dance gala, Dancing with the Stars. Cleo Parker Robinson Dance will also have their Rhapsody in Black performance on September 23-25,2018.

6.Parking lot

7.Adjournment

The meeting adjourned at 12:40 p.m.