

**Committee Members Present:** Kemal Gasper, Diana Donovan

**Committee Members Absent:** Ann Carey

**Board Members Present:** Jannet Walker Ford, Ryan Ali

**Staff Present:** Joy Young, Megan Reid, Ashanta Williamson, Ellen Cottrill

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**A. Call to Order**

Kemal Gasper called the meeting to order at 9:33 AM.

**B. Review and Approval of Minutes**

Kemal Gasper made a motion to approve the minutes from May 5, May 26, June 26, and July 7, 2020. Diana Donovan seconded the motion. All were in favor, the motion passed unanimously.

**C. Arts Awards Final Layout**

The executive director spoke about the award presentation and auction presentation.

**D. Art Awards Sponsorship Update**

Kemal Gasper spoke through the nominations selection process. The committee discussed suggested donations. Ashanta Williamson discussed the current sponsorships and board proposed sponsors. Ryan Ali discussed past sponsorships and donations.

**E. Recording/Production Dates**

Ashanta Williamson discussed pre recording performances and live speakers. Ellen Cottrill spoke to co-host options. Diana Donovan offered herself as a backup host.

**F. Artist Auction Update**

Ellen Cottrill gave an update for the auction, local artist and ambassador Pixie Larizza will be assisting with the platform. The deadline for auction submissions will be on August 15th, 2020. The online auction will be the full week during the Arts Awards.

**G. Arts Awards Nomination and Selection Process**

Kemal Gasper spoke to this topic earlier in the meeting.

**H. Other Business**

Diana Donovan discussed partnership with Downtown Vision, Inc. Ellen Cottrill discussed business and the ambassador program. Megan Reid has finished the glass awards for the event.

**I. Public Comment**

No comment was made.

**J. Adjourn**

The meeting was adjourned at 11:00 AM.