

---

**Google Meet Link:** [meet.google.com/xuv-zskz-koe](https://meet.google.com/xuv-zskz-koe)

**Meeting Code:** xuv-zskz-koe

**Phone Number: (US) +1 567-236-0899 PIN: 180 436 894#**

- |   |   |
|---|---|
| <input type="checkbox"/> Lisa Johnson, Committee Chair  | <input type="checkbox"/> Michael Boylan, City Council Liaison |
| <input type="checkbox"/> Ari Jolly, Committee Member    | <input type="checkbox"/> Kirsten Doolittle, Committee Member  |
| <input type="checkbox"/> Kemal Gasper, Committee Member |   |

---

**A. Call to Order**

**B. Approval of Minutes**

- [10.27.20](#)
- If these links do not work for you, these documents are also available at <https://www.culturalcouncil.org/transparency.html> .

**C. Review and Approve ED Role and Job Description**

- [Updated ED Job Description with notes](#)
- [Updated ED Job Description](#)
- [Updated Job Posting with notes](#)
- [CSG Letter](#)
- [ED Job Description for Joy Young](#)

**D. Discuss a Community Communications and Engagement Strategy**

**E. Review and Approve Changes to Transition Timeline and Tasks**

- [Updated Transition Timeline and Tasks](#)

**F. Other Business**

**G. Closing**

**Additional Attachments:**

[Stakeholders 10.1.20](#)

[Joy Young Communication Plan - Onboarding](#)

[Communication Plan - Sample](#)

[Communication Plan - Onboarding](#)

[Communication Plan - Offboarding](#)

---