

SPECIAL COMMISSION ON CABO VERDEAN CULTURAL CENTER

Meeting Agenda

Monday, February 2, 2026 | 3:30 PM – 4:00 PM (30 minutes)

Location: Virtual (link to be provided)

3:30 - 3:33 **Call to Order & Roll Call (3:30 – 3:33 PM)**

Welcome

Roll call and confirmation of quorum

3:33 – 3:38 PM **Approval of Prior Meeting Minutes**

Review of draft meeting minutes

Motion to approve minutes

Vote

3:38 – 3:50 PM **Report of the Nominating Subcommittee**

Overview of subcommittee process and criteria used

Presentation of recommended slate of commissioners

Clarifying questions from commissioners

3:50 – 3:58 PM **Vote on New Commissioners**

Motion to approve recommended slate

Vote

3:58 – 4:00 PM **Next Steps & Adjournment**

Overview of next actions and upcoming meetings

Motion to adjourn