

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)

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|-----------------------|--|
| 3:30 - 3:33 | Call to Order & Roll Call (3:30 – 3:33 PM)
<i>Welcome</i>
<i>Roll call and confirmation of quorum</i> |
| 3:33 – 3:38 PM | Approval of Prior Meeting Minutes
<i>Review of draft meeting minutes</i>
<i>Motion to approve minutes</i>
<i>Vote</i> |
| 3:38 – 3:50 PM | Report of the Nominating Subcommittee
<i>Overview of subcommittee process and criteria used</i>
<i>Presentation of recommended slate of commissioners</i>
<i>Clarifying questions from commissioners</i> |
| 3:50 – 3:58 PM | Vote on New Commissioners
<i>Motion to approve recommended slate</i>
<i>Vote</i> |
| 3:58 – 4:00 PM | Next Steps & Adjournment
<i>Overview of next actions and upcoming meetings</i>
<i>Motion to adjourn</i> |