

SPECIAL COMMISSION ON CABO VERDEAN CULTURAL CENTER

Commissioner Meeting Agenda
January 13th, 2026 | 10:00AM - 11:00AM
Microsoft Teams

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| 10:00 - 10:05AM | Call to Order & Welcome (5 minutes)
<i>Call to order</i>
<i>Welcome new commissioners</i>
<i>Roll Call</i> |
| 10:05 - 10:10AM | Review & Approval of Prior Minutes (5 minutes)
<i>Review and approval of minutes from November 25th, 2025</i> |
| 10:10 - 10:35AM | Membership Expansion: Criteria Review (25 minutes)
<i>Presentation of Commissioner Criteria & Skills/Representation Reference Sheet</i>
<i>Open discussion: Clarifying questions on the presentation & Provide feedback</i> |
| 10:35 - 10:50AM | Presentation of Updated Inventory of Commissioners (15 minutes)
<i>Inventory of Suggested nominations informed by the Criteria sheet</i>
<i>Confirmation of voting approach (slate vs. individual votes)</i> |
| 10:50 - 11:00AM | Next Steps & Upcoming Work Plan (5 minutes)
<i>Vote on next meeting schedule</i> |