

Houston ARCH Minutes
June 16, 2010 6:30pm – 8:30pm
GLBT Cultural Center, 1st Floor
401 Branard, Houston, TX 77006

Greetings, Agenda, Introductions

Given the focus of the meeting on discussing and selecting an Advisory Board, there were no announcements.

Advisory Board Working Group Proposal

The members of the Working Group were thanked by name (see minutes of June 3 Working Group)

The Working Group was charged by the collective to explore an Advisory Board that would be cited in applications to grants such as the NEH, and that would fulfill the perceived needs of credibility and access to expertise.

A copy of the proposal was distributed via email attachment; hard copies were made available at the meeting. There were two portions of the proposal: a list of potential Advisory Board members, and a description of what the Advisory Board is expected to do.

Caroline Castillo was appointed as secretary to take notes on the discussion on computer and save them to a flashdrive. The initial description from the Working group was collectively debated, refined, and approved by acclamation. That approved document is available on the Houston ARCH wiki.

Advisory Board Candidate Focus Group

Given the detailed discussion of the parameters of the Advisory Board description and the amount of thought the Advisory Board Working Group had put into assembling the list of potential Advisory Board members, it was decided by the collective to empower the Working Group to select and solicit specific people from the list of potential Advisory Board members in order to appropriately represent the skill sets and networks that would help Houston ARCH grant applications be most successful.

[Addendum: The Advisory Board Working Group completed that selection and solicitation over the remainder of the month of June 2010, and a finalized roster of Advisory Board members was made available on August 24, 2010.]

Wrap up conversation consisted of small preparations for Pride on June 26, 2010.

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