

Durham Compact Board of Advisors Quarterly Meeting Agenda

Location: Zoom

Date: April 28, 2022

Time: 6:00 PM-7:30 PM

No.	Time	Title	Lead
		Call to Order	Board Chair
1	6:00 PM	Approval of Agenda	Board Chair
2	6:02 PM	Approval of Minutes from Previous Meeting	Board Secretary
3	6:05 PM (25 min.)	Review of Matters and Concerns <ul style="list-style-type: none"> • Changes in Built2Last Board Leadership • Financial Documents/Forms • Memorandum of Understanding between the Nonprofit and City • Office Location – Supplies • Urgent Matter Regarding Durham Compact Committee Work 	Board Chair
4	6:30 PM (45 min.)	Reports <ul style="list-style-type: none"> • Board Chair’s Report • Secretary’s Report • Committee Chairs’ Reports (Supplier Diversity; Small Business Engagement; Education; Community Engagement; Public and Private) 	Board Chair Board Secretary Sara Van Lear; Precious Allen; Dr. Christa Washington & Raychelle Baptist; Tiffany Elder; Terry Johnson & Dr. Paul Baker)
5	7:15 PM (5 min.)	Discussion of Business Report	Executive Director
7	7:20 PM (5 min.)	Review of Action Items	Board Secretary
8	7:25PM (5 min.)	Any Other Business	Board Chair
9	7:30 PM	Adjournment	Board Chair

Attachment(s):

- Draft of Durham Compact Plan, Bull City Enterprise Training Center Plan, Evaluation Plan, and Fundraising Plan
- Minutes from January 11, 2022 Meeting