



AHOF ADVISORY COMMITTEE MEETING

Monday, June 5 @ 6:30 p.m.

***Meeting at Alexandria City High School Media Center
3330 King Street, Alexandria VA***

AGENDA

- I. **Call to Order**
- II. **Adoption of Meeting Agenda**
- III. **Approval of Meeting Minutes**
May 1 – Mark Eisenhour
- IV. **Communications and Addresses to the Advisory Committee**
- V. **Old Business and Action Items**
 - a. Review May voting process and results
 - b. Discussion of final slate of nominees submitted to School Board for approval
- VI. **New Business**
 - c. Assignment of tasks to prepare for October 14 ceremony
 - i. Establish primary contact between committee member and nominee(s)
 - ii. Assign draft write ups for each plaque
 - iii. First review of ceremony and required tasks
 - d. Discussion regarding committee members who are also nominees
 - i. Draft bylaws to address this issue with future classes and voting procedures
- VII. **Chair's Report**
- VIII. **Announcements by Members**
- IX. **Future Business**
- X. **Adjournment**

Next meeting date is Monday, June 5, 2023 at 6:30 p.m.