

# AHOF ADVISORY COMMITTEE MEETING

Monday, May 1 @ 6:30 p.m.

Meeting at Alexandria City High School Media Center

## AGENDA

- I. Call to Order
  - A. The AHoF Committee was called to order by the Chair Mark E. at 6:44
  - B. Roll Call
    - **Mark Farkas - present**
    - **Lesa Diggs Moore - present**
    - **Joe Pisciotta - present**
    - **Mark Eisenhower - present**
    - **Jim Lewis - present**
    - **AK Johnson - present**
    - Danielle Thorne - absent
    - **Kamilah Lawson - present**
    - **Jacinta Green - present (via phone)**
    - Annika Eelkema - absent
    - **Bob Trout - present**
    - **Tracey Roberson - present**
    - **Jim Clark - present**
    - **David Mercer - present**
    - **Wayne Sanders - present**
    - Roberta Elliott Speight - absent
    - **Ian Lewis - present**
    - Quorum: YES
- II. Adoption of Meeting Agenda
  - A. Motion to adopt meeting agenda (Lawson) seconded (Farkas). Unanimous adoption.
- III. Approval of Meeting Minutes March 6, 2023 – Mark Eisenhower
  - A. Motion to approve meeting minutes (Lewis) seconded (Mercer). Unanimous approval.
- IV. Communications and Addresses to the Advisory Committee
  - A. Jim Lewis shared with the committee a Washington Post article about the first Alexandria Black Family Reunion event
- V. Old Business and Action Items
  - a. Review meeting schedule and timeline to select and honor the class of 2023
  - B. Discuss and establish summer meeting dates
    - A. Summer Meeting Schedule
      1. June 5 in person
      2. July - no meeting
      3. August - virtual
- VI. New Business and Reports
  - a. Brief discussion to address any remaining questions

Committee members were given the opportunity to ask questions about any of the nominees. Members discussed how to “weight” high school achievements versus achievements post high school. Mr. Johnson reminded the group about the value of using the checklist provided to help rank the nominees. Ms. Roberson emphasized the need to make sure all of the candidates were vetted appropriately.
  - b. Review of final voting process

Committees instructed to select 10 candidates(3 teams and 7 individual athletes)

- c. Distribution of voting ballot and final vote
- d. Collection and tabulation of votes

Committee members completed their ballots and some chose to depart while others stayed to hear the results

- 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.**