

# Commission for Fathers, Men and Boys

## Meeting Minutes

February 1, 2021

6:00pm – 8:00pm

Meeting will be held By Zoom Video Teleconference

- A. Call to Order
  - a. 6:07 pm
- B. Prayer
  - a. James Ballentine
- C. Roll Call
  - a. Absent Alsobrooks and Herring
- D. Adoption of the Agenda
  - a. Motion to Adopt: Ballentine
  - b. Seconded: Edwards
- E. Recognition of Guests
  - a. Ms. Butler
- F. Acceptance of Meeting Minutes
  - a. Motion to Adopt: Ballentine
  - b. Seconded: Bruce Edwards
- G. Treasurer's Report
  - a. No new expenditures
  - b. Balance \$4538.58
  - c. Commissioner Johnson inquired about the possibility of using the budget to have a promotional video done. We can use the budget for this purpose, but more information is needed on the process to procure these services.
  - d. Motion to use Bowie State Students to develop promotional video at a location to be provided.
  - e. Seconded: Bruce Edwards
  - f. Motion Carries
  - g. Treasurer recommended to not exceed \$750
  - h. Motion to approve: Anthony McAllister
  - i. Seconded: James Ballentine
- H. Committee Reports

### 1. Strategic Planning & Research

Need new Chair as a result of Committee Agua's resignation. Arthur Cutler volunteered to step into the Chair's position. Anthony McAllister volunteered to serve on the committee also.

### 2. Budget and Operations

Calendar is up on the virtual calendar. Commissioner Ballentine will send instructions to the other commissioners. Shirts have been delivered.

### 3. Communications and Community Affairs

Black History Month presentation is scheduled for February 18<sup>th</sup>. Historian will present on Emmitt Till.

I. Update on activities or initiatives since last meeting

J. Follow-up: Short -Term Goals and Objectives

1. Upcoming Activities or Initiatives (within 30-90 days)

2. Commission's 2021 Calendar

K. Long-Term Goals & Objectives

1. Proposed or Planned Initiatives

L. Other Unfinished Business

M. New Business

N. Announcements

Momentum Conference in March 20th. Ms. Butler invited Dr. Jones to give remarks and introduce the commission.

Dr. Jones met with the Chair of the Women's Commission and she is interested in working with the CFMB.

O. Adjournment 7:30 pm

**Next Meeting: Monday, March 1, 2021, 6:00pm**