

CFAE MEETING MINUTES

Tuesday, January 12, 2020

5:30 to 6:30 pm

Virtual Meeting Via Microsoft Team

CALL TO ORDER. Chairwoman, Lanaysha Jackson, L. at 5:35 pm

ROLL CALL. Chairwoman, Lanaysha Jackson, L.

APPROVAL OF MINUTES FROM DECEMBER 8, 2020 MEETING

PRESENT:

L. Jackson – Chairwoman

Jason Anthony

– Commissioner

Emilia Ferrara

– Commissioner

Deidre Jefferies – Commissioner

Emma Keserich – DMPED, Coordinator

George Worrell -- Commissioner

Interim Secretary Kate Mereand - DSLBD Ex Officio

ABSENT:

Brandon Andrews – Commissioner

Legreg Harrison – Commissioner

Lauren Carpenter – DC Gov

Laura Harding – Ex Officio

Mariessa Terrell – Commissioner

- **Report from the Commission Chair**

- **ArtBae Fashion Show:** The partnership to promote and film DC Designers and Boutique of apparel to be part of a virtual fashion week in early March to coincide with Paris Fashion Week. The Chair will provide an official invitation to participate in filming in February. Designers will need 3-5 models, and will be provided one model from Divas with Disabilities.

- **Executive Update:** Vice Chair and Secretary vote, there is an interest in having a special vote in February to finalize these roles. May call a special session to ensure quorum.
- **Committee Updates (Presentations & Engagement Opportunities)**
 - Committee Chairs:
 - **Retail and E-commerce**, Mariessa Terrell, Chair; L Jackson, Co-Chair: *We provided updates on the DC Retail Grants and Federal Paycheck Protection Program. We also discussed a George Mason Retail program and potential partnership as they are working with a DC business.*
 - **Events/Community Giving**, Jason Anthony, Chair; Legreg Harrison: *2020 Virtual Holiday Party Update: Now January 23rd*
 - **Marketing and Communications**, Brandon Andrews, Chair; Lauren Carpenter, DMPED Liaison: *No updates, items on hold until Lauren Carpenter returns.*
 - **Careers and Education**, Emilia Ferrara; Chair; Laura Harding; Deidre Jefferies:
 - *The Coursework Guide is continuing to move forward and substantial progress has been made on the draft. There is working being done on the introductions and conclusions. The Team will also follow up with the DCPS contact, and looking to finalize the draft by the end of January.*
- **Unfinished Business**
 - **GOV Email Addresses:** *Mandatory, for new commissioners they will receive instructions*
 - **Newsletter:** *Still awaiting a few committees for input, updates to be sent to Lauren Carpenter*
 - **Building your committee:** *Discussion. 3-5 members each.*
 - **Intern 2021:** *Q1, looking at a potential start date for an interested candidate*
 - **Sustainability Committee proposition:** *Continued consideration, Commissioners with interest will develop a value prop.*
 - **Budget and Fundraising 2021:** *Determining what final legal parameters are, and the conversation is moving forward well*
- **Adjournment at 6:30**