

### **3rd Quarter/Annual Planning Meeting Agenda**

Kansas State Capitol Building  
251-S Lt. Governors' Conference Room  
Friday, August 16<sup>th</sup>, 2019  
9:00 a.m. – 4:00 p.m.

- I. **Call to Order and Welcome**
- II. **Roll Call**
- III. **Minutes** – Friday, May 17<sup>th</sup>, 2019 (2<sup>nd</sup> Quarter 2019 meeting)
- IV. **Chairman's Opening Comments** - Commissioner Bobby Love, Sr. (3<sup>rd</sup> District)
- V. **Special Guests:**  
**The 65th Anniversary of Brown v Board: An Unfinished Agenda**  
Glenda Washington / Senior Vice President Entrepreneurial & Minority Business Development  
Greater Topeka Partnership  
Marty Patterson - Brown V. Board Sumner Legacy Trust  
  
**The People of Color Think Tank and Coalition of Kansas** Dr. Glenda Overstreet Vaughn  
  
**Stay Calm Be Safe Coalition** *Craig Johnson*  
  
**Kansas Lieutenant Governor Lynn Rogers**
- VI. **Training Review: A Guide to Open Meetings and Open Records**  
Philip R. Michael, Assistant Attorney General  
Legal Opinions and Government Counsel Division Office of the Attorney General
- VII. **Review of Organizational Kansas Statute 74-9901:**  
Advisory Commission on African American affairs established; advisory to governor.  
**Officers Election**

**VIII. Commissioner District Reports/Updates**

**IX. Executive Director Update**

- A. Financial Report Review
- B. Activities

**X. Establishing the 2020 Calendar**

**XI. Legislative Focus Areas**

**XII. Old Business**

**XIII. New Business**

**XIV. Announcements**

**XV. Adjournment**