I. APPROVAL OF MINUTES

A. Approval of January 4, 2023 Meeting Minutes

II. CERTIFICATE OF APPROPRIATENESS APPLICATIONS

III. MINOR WORK REPORT

IV. OTHER NOMINATIONS/PUBLIC HEARINGS

V. COMMITTEE REPORTS

A. Historic Marker Committee

1. Appointment of new HRC member
2. Rules of Procedure amendment
3. Marker text review and approval
   a. Dr. Charlie Brady Hauser
   b. St. Benedict the Moor Catholic Church
4. Next meeting November 15

B. Education Committee

1. Appointment of Allison Moldovian
2. Rules of Procedure amendment
3. 75th Anniversary planning
   a. May trivia night
   b. October 7 walking tour
   c. November 4 birthday party
4. Next meeting February 27 at 4:00 p.m.

C. Diversity, Equity, and Inclusion Committee

1. Appointment of Cheryl Harry
2. Rules of Procedure amendment
3. Black History Month
4. Next meeting February 8 at 4:00 p.m.

VI. STAFF REPORT

A. Revision to Commission Rules of Procedure

B. 2023 CLG Grant Applications

1. Forsyth County Manuscript Phase 2
2. Old Salem Historic District Design Review Standards
C. Update on Hanes House National Register nomination

D. Review of Memorandum of Agreement on the Thomas B. Smothers U.S. Army Reserve Center

VII. FOR THE GOOD OF THE ORDER

NEXT MEETING: March 1, 2023

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