



## ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

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**AGENDA**  
**January 23, 2007**  
**4:00 PM**

**Lynn House Gallery**  
809 First Street  
Antioch, CA 94509

ROLL CALL / PLEDGE OF ALLEGIANCE

BOARD MEMBER AND STAFF ANNOUNCEMENTS

1. Public comment (items not on agenda).
2. Approval of November 28, 2006 Arts & Cultural Foundation of Antioch meeting minutes.  
Board Action: Recommend Approval
3. New: Revise By-laws to temporarily increase number of directors from five to six to utilize expertise of available community resources.  
Board Action: Recommend Approval
4. New: Consider addition of Poet Laureate to scope of activities of foundation. Review scope of duties/budget.  
Board Action: Recommend Approval
5. Reports: Public Art Subcommittee Report and review of expenditures.  
Board Action: Receive & file, provide direction if applicable.
6. Reports: Review 2007 Budget/Review YTD Transactions  
Board Action: Receive and file, provide direction if applicable
7. Reports: Review completed and upcoming events and activities.  
Board Action: Receive & file, provide direction if applicable
8. Reports: Staff Updates – Activities and Items of interest to public / board not on the agenda, which are informational in nature and do not require board action.  
Board Action: Receive & file and provide direction if applicable.

Arts & Cultural Foundation of Antioch meetings are accessible to those with disabilities. Auxiliary aides will be made available for persons with hearing or vision disabilities upon request in advance at (925) 779-7009 or TDD (925) 779-7081.