



ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

AGENDA
March 27, 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 February 27, 2007 Arts & Cultural Foundation of Antioch meeting minutes.
Board Action: Recommend Approval
3. New: Election: Hold election to re-elect board members Joel Summerhill (1/07) and Kathie Campbell (3/07) whose terms ended or will end by March 31, 2007.
Board Action: Recommend Approval
4. New: Consider change start time of monthly board meeting from 4 PM – 5 PM to accommodate a board member's schedule due to employment change.
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 (revised)/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.