



## ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

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**AGENDA**  
July 24, 2007  
5:00 PM

Lynn House Gallery  
809 First Street  
Antioch, CA 94509

ROLL CALL / PLEDGE OF ALLEGIANCE

BOARD MEMBER AND STAFF ANNOUNCEMENTS

### AGENDA ITEMS

1. Public comment (items not on agenda).
2. New: Due to the resignation of Board Member Sam Gill, the board now consists of five members and the by-laws need to be amended to reflect current board make-up.  
Board Action: Recommend Approval
3. New: Need to appoint or elect current member to fill VP vacancy due to board resignation.  
Board Action: Recommend Approval
4. Approval of June 26, 2007, Art & Cultural Foundation of Antioch meeting minutes.  
Board Action: Recommend Approval
5. Reports: Public Art Subcommittee Report, review of presentation to Mello Roos Board and review of expenditures.  
Board Action: Receive & file, provide direction if applicable
6. Reports: Review monthly and 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.
9. Round Table
10. Closed Session: Performance and compensation review of Executive Director.

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.