



ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

AGENDA

Wednesday, September 24, 2008
5:30 PM

Location:
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. Approval of May 28, 2008 and July 23, 2008 Art & Cultural Foundation of Antioch (ACFA) meeting minutes (there was no meeting in August).
Board Action: Recommend Approval
3. New Business: The city has requested that ACFA prepare a strategic plan to determine the future direction of the organization. A planning session needs to be scheduled for input from the board and public for the plan document.
Board Action: Schedule Planning Session
4. Reports: Review monthly and YTD Transactions
Board Action: Receive and file, provide direction if applicable.
5. Reports: Public Art Subcommittee Report: Project update, artist and consultant communications, and review of expenditures.
Board Action: Receive & file, provide direction if applicable.
6. Reports: Review completed and upcoming events and activities.
Board Action: Receive & file, provide direction if applicable.
7. 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.
8. Round Table

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.