



## ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

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### AGENDA

Monday, September 26, 2011  
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 July 25, 2011 Arts & Cultural Foundation of Antioch (ACFA) meeting minutes.  
Board Action: Recommend Approval.
3. New: Record receipt sponsorship donations for matching funds for the Leshar Summer Concert Series Matching Grant from Genon for \$500 and the City of Antioch or \$1,500.  
Board Action: Approve receipt of sponsorships.
4. New: Change current fiscal sponsorship for Police Department, change from Project Reunite to PD Projects (attached Grant for Canine Unit) and add fiscal sponsor account for Chichibu Sister City Committee. Both to be under \$5k annually.
5. Reports: Review monthly and YTD transactions.  
Board Action: Receive and file, provide direction if applicable.
6. Reports: Review completed and upcoming events.  
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, provide direction if applicable.
8. Board Member 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.