



ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

AGENDA
Monday, June 22, 2009
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 March 23, 2009 Arts & Cultural Foundation of Antioch (ACFA) meeting minutes.
Board Action: Recommend Approval
3. New Business: Approve terms and conditions of Leshner Foundation Grant for two-year funding grant in the amount of \$30,000 (\$15,000 payable in 2009, \$15,000 payable in 2010).
Board Action: Recommend Approval
4. Reports: Public Art Subcommittee report / project update, artist and consultant communications, and review of expenditures.
Board Action: Receive & file, provide direction if applicable.
5. Reports: Review monthly and YTD Transactions
Board Action: Receive and file, provide direction if applicable.
6. Reports: Review completed and upcoming events and
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.