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Special Meeting of the Arts Commission
Thursday, June 19, 2014 —3:00 p.m. to 4:30 p.m.
Conference Room 2, Fifth Floor, County Office Building 2,
555 County Center, Redwood City, CA 94063

AGENDA

1. Welcome – Roll Call and introduction of guests
2. Agenda Amendments
3. Oral Communications to allow the public to address the Commission on any matter **not** on the agenda. If your subject is **not** on the agenda, the Chair will recognize you at this time. ***Speakers are customarily limited to two minutes.*** A speaker's slip is required.
4. Strategic Plan – Briefing and familiarization: what we've done, where we are, where we are headed
5. Arts Leadership Council (ALC) – Formation and mission
6. Potential projects for the ALC – Strategic Plan specific and/or other projects
7. Recruitment of additional members – Method and outreach
8. Next Steps
9. Adjournment

Public records that relate to any item on the open session agenda for a regular Arts Commission meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Commission. The Commission has designated the office of the Department of Public Works, Parks Division, located at 555 County Center, 5th Floor, Redwood City, CA 94063, for the purpose of making those public records available for inspection. The documents are also available to be sent electronically by e-mailing itolmasoff@smcgov.org. In compliance with the Americans with Disabilities Act (ADA), auxiliary aids and services for this meeting will be provided upon request when given three days notice. Please call (650)599-1005 (voice) or e-mail itolmasoff@smcgov.org. For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.