

## Alexandria Commission for the Arts - Regular Meeting

Tuesday, June 21, 2022

7:00 – 9:30 pm

Lee Center

Activity Room, 1<sup>st</sup> Floor

1108 Jefferson St., Alexandria, VA 22314

- I. Call to Order *(7:00 pm)*
- II. Roll Call *(5', 7:00 – 7:05 pm)*
- III. Public Comment *(5', 7:05 – 7:10 pm)*
- IV. Approval of Minutes/Record *(5', 7:10 – 7:15 pm)*
  - a. May 17, 2022 Regular Meeting
- V. Chair Report *(5', 7:15 – 7:20 pm)*
- VI. Guest Speaker Meagan Carrick, Fine Arts Instructional Specialist, Office of Curriculum and Instruction, ACPS *(30', 7:20 – 7:50 pm)*
- VII. Committee, Liaison, and Task Force Updates *(40', 7:50 – 8:30 pm)*
  - a. Grants Committee *(5', 7:50 – 7:55 pm)*
  - b. ARTReach Committee – update on Arts Directory (see Sheryl Sims report) *(15', 7:55 – 8:10 pm)*
  - c. Waterfront Commission Liaison *(10', 8:10 – 8:20 pm)*
  - d. Alexandria Arts Alliance Liaison *(10', 8:20 – 8:30 pm)*
- VIII. Election of Executive Committee Officers *(20', 8:30 – 8:50 pm)*
- IX. Commission Retreat Follow Up Discussions *(20', 8:50 – 9:10 pm)*
  - a. Discussion on Breaking Up ARTReach Into Advocacy and Outreach Committee and Social Media Committee *(10', 8:50 – 9:00 pm)*
  - b. Discussion on Creating a Council Committee *(10', 9:00 – 9:10 pm )*
- X. Discussion of Whether to Not Hold July Meeting as Currently Planned *(5', 9:10 – 9:15 pm)*
- XI. Old Town North Task Force *(5', 9:15 – 9:20 pm)*
  - a. Appoint a Commissioner
- XII. New Business *(5', 9:20 – 9:25 pm)*

Alexandria Commission for the Arts – Meeting Agenda

XIII. Good of the Order and Announcements (5', 9:25 – 9:30 pm)

XIV. Adjournment (9:30 p.m.)

*\*Times are approximate. Please allow for the possibility that some items or the meeting in general may run longer than announced. I have added estimated times for each item (e.g. 5 minutes, 10 minutes, 30 minutes, etc.) to give us a general idea of how long each item may take. If this additional element to the agenda is agreeable and productive in the judgement of the Commission, I can make it a regular component of the agenda. –*  
Brian Kelley