

## Alexandria Commission for the Arts - Meeting

\*Special Meeting - Tuesday, December 12, 2023

7:00 – 8:15 pm

Torpedo Factory Art Center

Overlook Room

105 N Union 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 (5', 7:10 – 7:15 pm)
  - a. Tuesday, November 14, Regular Meeting
- V. Chair Report (10', 7:15 – 7:25 pm)
- VI. Committee, Liaison, and Task Force Updates (10', 7:25 – 7:35 pm)
  - a. City Council Committee – Dawn Rogala (5', 7:25 – 7:30 pm)
  - b. Alexandria Arts Alliance Liaison – Gayle Converse (5', 7:30 – 7:35 pm)
- VII. Grants Task Force (15', 7:35 – 7:50 pm)
  - a. Appoint Commissioners
- VIII. Office of the Arts Staff Updates (10', 7:50 – 8:00 pm)
  - a. Office of the Arts Division Update – Meika Daus/Matthew Harwood
- IX. New Business (5', 8:00 – 8:05 pm)
- X. Good of the Order and Announcements (10', 8:05 – 8:15 pm)
- XI. Adjournment (8:15 pm)

\*Times are approximate. Please allow for the possibility that some items or the meeting in general may run longer than announced.