Alexandria Commission for the Arts - Regular Meeting Tuesday, April 19, 2022 7:00 p.m. Lee Center Activity Room, 1st Floor 1108 Jefferson St., Alexandria, VA 22314

- I. Call to Order (7:00 pm)
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes/Record
 - a. March 15, 2022 Regular Meeting
- V. Chair Report
- VI. Committee, Liaison, and Task Force Updates
 - a. Grants Committee
 - b. ARTReach Committee
 - c. Inclusivity Committee

Presentation on Current Status and Options (Allison Heck)

- d. Waterfront Commission Liaison
- e. Alexandria Arts Alliance Liaison
- VII. Torpedo Factory Art Center Stakeholder Group
 - a. Appoint A Commissioner
- VIII. Commission Spring Retreat
 - a. Planning a Time and Place for a Retreat
- IX. Annual Workplan Task Force
 - a. Appointing Two Community Stakeholders
- X. Torpedo Factory Art Center Door Public Art Task Force
 - a. Appointing Community Stakeholders
- XI. ACA "Mini" Orientation/Review

Alexandria Commission for the Arts – Meeting Agenda

- a. Torpedo Factory Arts Center Orientation
- XII. Office of the Arts Division Update
- XIII. New Business
- XIV. Good of the Order and Announcements
- XV. Adjournment (9:30 p.m.)