

**Alexandria Commission for the Arts
Regular Meeting**

Tuesday, December 20th, 2016
City Hall, Council Workroom --- 7:00pm

AGENDA

- I.** Call to Order (7:00pm)
- II.** Public Comment
- III.** Approval of Minutes – 5 minutes
 - a. September 20th Regular Meeting
 - b. November 1st Special Meeting
 - c. November 15th Regular Meeting
- IV.** Chair Report – 5 minutes
- V.** Committee, Task Force and Liaison Reports
 - a. Advocacy and Outreach Committee – Gayle Converse – 5 minutes
 - b. Art Education Committee – Beth Coast – 5 minutes
 - c. Grants Committee – Allison Nance – 5 minutes
 - d. Alexandria Arts Alliance Liaison – Amber Gordon – 5 minutes
 - e. Waterfront Liaison – Susie Cohen – 5 minutes
- VI.** Office of the Arts Staff Report – Diane Ruggiero – 10 minutes
- VII.** New Task Force Appointments – 10 minutes
 - i. AlexRenew Artist-in-Residency Task Force, 2 Commissioners
 - ii. Time and Place Task Force, 2 Commissioners
 - iii. DASH in Motion Task Force, 2 Commissioners
- VIII.** Good of the Order and Announcements – 5 minutes
- IX.** Adjournment (8:00pm)