

**Alexandria Commission for the Arts**  
**Regular Meeting**  
Tuesday, January 17<sup>th</sup>, 2017  
Lee Center, New Activity Room --- 7:00pm

**AGENDA**

- I.** Call to Order (7:00pm)
- II.** Public Comment
- III.** Approval of Minutes – 5 minutes
  - a. December 20<sup>th</sup> Regular Meeting
- IV.** Committee, Task Force and Liaison Reports
  - a. Advocacy and Outreach Committee – Gayle Converse – 20 minutes
    - i. Discussion on 2017 Events and Next Steps
    - ii. Motion on 2017 Event Calendar
    - iii. Discussion on Outreach Opportunities
  - 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
- V.** Office of the Arts Staff Report – Diane Ruggiero – 20 minutes
- VI.** Recess – 5 minutes
  
- VII.** New Business – 5 minutes
- VIII.** Annual Report – 15 minutes
  - a. Review of FY2016 Annual Report
  - b. Discussion on FY2017 Annual Report Preparation
- IX.** Chair Report – 5 minutes
- X.** New Task Force Appointments – 20 minutes
  - i. Trails and Paths, 1 Commissioner
  - ii. Fitzgerald Square, 2 Commissioners
- XI.** Good of the Order and Announcements – 5 minutes
- XII.** Adjournment (9:00pm)