

**Alexandria Commission for the Arts  
Regular Meeting**

Tuesday, September 15, 2020

Virtual – 7:00 p.m.

*Due to the COVID-19 Pandemic emergency, the September 15, 2020 meeting of the Alexandria Commission for the Arts is being held electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3) and/or the Continuity of Government ordinance adopted by the City Council on April 18, 2020. All of the members of the Commission and staff are participating from remote locations via Zoom. The meeting can be accessed by the public through the meeting information posted on the City website: <https://apps.alexandriava.gov/Calendar/Detail.aspx?si=32221>. Public comment will be received at the meeting.*

- I. Call to Order (7:00 pm)
- II. Roll Call
- III. Review of Virtual Meeting Procedures
- IV. Public Comment
- V. Approval of Minutes – 5 minutes
  - a. February 18, 2020 Regular Meeting
- VI. Chair Report – 5 minutes
- VII. Approval of Annual Report – 5 minutes
- VIII. FY21 Arts Grants Program – 45 minutes
  - a. Arts Grants Program Funding Scenarios
  - b. Discussion and Vote
- IX. Wrought, Knit, Labors, Legacies – 20 minutes
  - a. Presentation on Proposed Loan and Move
  - b. Discussion and Vote
- X. Office of the Arts Division Update – 30 minutes
- XI. Governance – 25 minutes
  - a. ARTreach Committee Chair
  - b. Nominations & Elections Process
- XII. New Business
- XIII. Good of the Order and Announcements
- XIV. Adjournment (9:30 p.m.)