

**Alexandria Commission for the Arts  
Regular Meeting and Public Hearing**

Tuesday, November 14<sup>th</sup>, 2018

Lee Center --- 7:00pm

**AGENDA**

- I. Call to Order (7:00pm)
- II. Public Comment
- III. Approval of Minutes – 5 minutes
  1. October 16<sup>th</sup> Regular Meeting
- IV. Chair Report – 15 minutes
- V. Appointments – 5 minutes
  1. Appoint Literacy Task Force
  2. Appoint Composition Committee
- VI. FY2020 Grants – 60 minutes
  1. Presentation on FY2020 Grants – Allison Nance, Chair of Grants Committee and Diane Ruggiero, Office of the Arts
  2. Public Hearing on FY2020 Grants
  3. Commission Discussion and Motion
- VII. Torpedo Factory Art Center – 90 minutes
  1. Presentation on Letter from City Manager and Docket Memo – Matthew Stensrud, Diane Ruggiero and Emily Baker, Deputy City Manager
  2. Discussion and Consideration of Executive Committee Recommendation
- VIII. Good of the Order and Announcements – 5 minutes
- IX. Adjournment (10:00pm)