

Alexandria Commission for the Arts
Regular Meeting
Tuesday, August 20, 2019
Lee Center – 7:00 p.m.

- I. Call to Order (7:00 pm)
- II. Public Comment
- III. Approval of Minutes
 - A. June 18, 2019 Regular Meeting
- IV. Chair Report
- V. Torpedo Factory Update
 - A. Receiving of *A Study of the Studies: Themes and Recommendations for a Vibrant and Sustainable Torpedo Factory Art Center*
 - B. Receiving of Torpedo Factory letters
- VI. Committees and Task Force Updates
 - A. ARTreach Committee
 - B. Grants Committee
 - C. AlexRenew Task Force
 - D. Burke Library Task Force
 - E. Waterfront Commission Liaison
 - F. Alexandria Arts Alliance Liaison
- VII. Annual Report
- VIII. Office of the Arts Division Update
- IX. Retreat Next Steps
 - A. Inclusivity Committee
- X. FY20 Calendar Review
- XI. New Business
- XII. Good of the Order and Announcements