

**Alexandria Commission for the Arts
Regular Meeting**

Tuesday, November 17, 2020

Virtual – 7:00 p.m.

Due to the COVID-19 Pandemic emergency, the November 17, 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/Record

a. October 20, 2020 Regular Meeting

VI. Chair Report

VII. Committee and Liaison Updates

a. Refresher for Commission of who currently holds positions on Committees or Liaisons and if any upcoming vacancies are anticipated

b. Grants Committee

c. ARTreach Committee

d. Inclusivity Committee

e. Waterfront Liaison

f. Arts Alliance Liaison

VIII. TFAC Action Plan

a. Presentation and Discussion

IX. Site/See 2021 at Waterfront Park

a. Motion on Proposal to Approve Task Force

X. Office of the Arts Division Update

XI. New Business

XII. Good of the Order and Announcements

XIII. Adjournment (9:30 p.m.)