



## **AUSTIN ARTS COMMISSION AGENDA**

Special Called Meeting – Monday, January 13, 2020, 6:00 P.M.

Cultural Arts Division Bluebonnet Training Room

5202 E Ben White, Suite 400, Austin, TX 78741

### **CURRENT BOARD MEMBERS:**

Jaime Castillo – Chair, Michelle Polgar – Vice Chair, Brett Barnes, Lulu Flores, Bears Rebecca Fonte, Felipe Garza, Amy Mok, Krissi Reeves, Celina Zisman

### **CALL TO ORDER – 6:00 P.M.**

### **CITIZEN COMMUNICATION: GENERAL**

The speakers signed up prior to 6:00pm will each be allowed a three-minute allotment to address their concerns regarding items posted and/or not posted on the agenda.

#### **1. STAFF BRIEFINGS**

- a. Cultural Funding Program Review Process Update, presented by Cultural Arts Division Staff

#### **2. SPECIAL PRESENTATION**

- a. Strategic Themes Presentation, presented by Margie Reese, MJR Consultants

#### **3. NEW BUSINESS**

- a. Strategic Themes Workshop Activity
- b. Discussion and Possible Action regarding Strategic Themes

#### **4. STAFF CLOSING COMMENTS/NEXT STEPS**

#### **5. ITEMS FOR INFORMATION**

Next Regular Meeting will be on **Monday, January 27 @ 6pm at Cultural Arts Division Bluebonnet Training Room – 5202 E Ben White, Suite 400, Austin, TX 78741**

#### **6. FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Anne-Marie McKaskle-Davis at the Cultural Arts Division, at 512-974-7854, for additional information; TTY users route through Relay Texas at 711. For more information on the Austin Arts Commission please contact Anne-Marie McKaskle-Davis at 512-974-7854.