



**Arts and Culture Advisory Board**

Meeting Agenda

November 20, 2019

1. CALL TO ORDER
2. ATTENDANCE
  - Kathy Ford, Chair
  - Shaun Kittle
  - Emilie Allen
  - Jess Collier
  - Sadie Posdich
  - Kirk Sullivan
  - Nathalie Thill
  - Dylan Van Cott
  - Susan Whiteman
3. PUBLIC COMMENT
4. ITEMS FOR BOARD ACTION: Approval of minutes from October 23, 2019
5. DISCUSSION
  - a. Quick review of Action Plan to confirm dates & assignments
  - b. Chamber guide – arts & culture content
  - c. ROOST arts & culture rack card
  - d. Subcommittee updates
  - e. Destination Development Fund
6. OLD BUSINESS
7. NEW BUSINESS
  - a. Schedule meetings for 2020 (no meeting in December)
8. ADJOURN