



# Arts & Culture Commission of Contra Costa County

10 Douglas Street, Suite 250, Martinez, Ca. 94553, Staff@ac5.cccounty.us (Office) 925 646-2278

**Agenda for Monday, October 7, 2019 @ 5:30 PM**

**LOCATION: Communications & Media located at 10 Douglas Drive, Suite 200, Martinez**

The mission of this Commission is to advise the Board of Supervisors in matters and issues relevant to Arts and Culture; to advance the arts in a way that promotes communication, education, appreciation and collaboration throughout Contra Costa County; to preserve, celebrate, and share the arts and culture of the many diverse ethnic groups who live in Contra Costa County; to create partnerships with business and government and to increase communications and understanding between all citizens through art. Most importantly, the Commission will promote arts and culture as a vital element in the quality of life for all of the citizens of Contra Costa County.

1. **Call to Order/Welcome (1 minutes)**
  - Meeting to be called to order by Commission Chair, Burrell
2. **Public Comment (2 minutes)**  
*(Comments may be made on items not on the agenda but under the jurisdiction of the Commission)*
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3. **Approval of September 21st Minutes (2 minutes)**
  - CONSIDER: Approving September 21, 2019 AC5 Commission meeting minutes
  - Explanatory documents: Minutes from AC5 meeting held September 21, 2019
4. **Presentation by the Richmond Art Center regarding NEA Grant (20 minutes)**
  - CONSIDER: Impact of partnership with RAC for NEA grant
  - Discussion led by Amy Spencer, Exhibitions Director, Richmond Art Center
  - Explanatory documents: None
5. **Poetry Out Loud (10 minutes)**
  - RECEIVE: update on schools participating in POL 2019-2020 school year
  - Report given by Robin Moore, POL Coordinator
  - Explanatory documents: POL Work plan
6. **Programs & budget review for the year (30 minutes)**
  - RECEIVE: update on County allocation for AC5 budget for FY2019-2020
  - Discussion led by Managing Director Renn/ Julia Taylor, Senior Management Analyst, CAO
  - Explanatory documents: Budget report
7. **Commissioner Reports (23 minutes)**
  - RECEIVE: brief reports from Commissioners on community events and outreach.
  - Discussion lead by Commissioner Chair Burrell
  - Explanatory documents: written Commissioner reports
8. **Arts Recognition Awards (10 minutes)**
  - RECEIVE: report on Arts Recognition Awards scheduled for October 22, 2019 at 9:30 AM.
  - Discussion Lead by Commissioner Wood
  - Explanatory documents: none
9. **Communications Strategy/Plan (10 minutes)**
  - CONSIDER: Communications and strategy plan
  - Discussion lead by Commissioner Kumar
  - Explanatory documents: Draft Communications plan
10. **AC5 Logo (10 minutes)**
  - RECEIVE: comments on AC5 logo.
  - Discussion lead by Commissioner Snook O'Riva
  - Explanatory documents: none
11. **Request for Agenda items for next meeting. (2 minutes)**  
Agenda items needed to be placed on the November agenda
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12. **Adjournment [Total time = (2 hours)]**
  - Adjourn: Commission Chair, Burrell will call the time the meeting is adjourned

*The Arts Commission will provide reasonable accommodations for persons with disabilities planning to attend Committee meetings. Contact the number listed above at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Commission less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 10th floor, during normal business hours. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.*