



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, November 4, 2019 @ 5:30 PM

LOCATION: Concord Police Department | 1350 Galindo St, Concord, CA 94520

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 (5 minutes)**
(Comments may be made on items not on the agenda but under the jurisdiction of the Commission)
 - Meg Hamill, Executive Director, California Poets in the Schools
3. **Approval of October 7th Minutes (2 minutes)**
 - CONSIDER: Approving October 7, 2019 AC5 Commission meeting minutes
 - Explanatory documents: Minutes from AC5 meeting held October 7, 2019
4. **Arts Recognition Awards Reception (10 minutes)**
 - RECEIVE: report on Arts Recognition Awards reception
 - Discussion Lead by Commissioner Cabrera
 - Explanatory documents: none
5. **Communications Committee Report (20 minutes)**
 - CONSIDER: Social Media/Facebook listing
 - Discussion lead by Commissioner Kumar
 - Explanatory documents: none
6. **Culture Planning Committee Report (25 minutes)**
 - RECEIVE: Update information from Cultural Planning Committee
 - Discussion lead by Commission Chair, Burrell
 - Explanatory documents: None
7. **Arts Café Program Work Plan (15 minutes)**
 - RECEIVE: Arts Café work plan
 - Discussion lead by Commissioner Cabrera
 - Explanatory documents: Arts Café work plan
8. **Commissioner Reports (40 minutes)**
 - RECEIVE: brief written & oral reports from Commissioners on community events and outreach.
 - Discussion lead by Commission Chair, Burrell
 - Explanatory documents: written Commissioner reports
9. **Request for Agenda items for next meeting. (2 minutes)**
Agenda items needed to be placed on the January agenda
 - County Budget for remainder of FY2019-20
 - Update on grant award to Richmond Art Center
 - update on Poetry Out Loud County Competition 2019
10. **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.