



Donald Mulliken, 1st District
Robin Rodricks, 2nd District
Sherrill Swan, 3rd District
Karen Chew, 4th District
Vacant, 5th District

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Regular Meeting of the Arts Commission
Wednesday, July 9, 2014 — 1:00 p.m. to 3:00 p.m.
Hall of Justice – Board of Supervisors Conference Room, Lobby Floor
400 County Center, Redwood City, CA 94063

AGENDA

1. **Roll Call** – Roll Call and introduction of guests
2. **Agenda Amendments**
3. **Oral Communications** to allow the public to address the Commission on any matter not on the agenda. If your subject is not on the agenda, the Chair will recognize you at this time. Speakers are customarily limited to two minutes. A speaker's slip is required.
4. **Consideration of Minutes** of Regular Meetings:
 - A. April 9, 2014
 - B. May 23, 2014
5. **Reports**
 - A. Curator's report
 - B. Grants Program Manager report (via Chair)
6. **Action Items**
 - A. Collaboration with *Thrive Alliance for Non Profits* for networking and workshops
7. **Staff and Commission reports**
 - A. Staff
 - B. Vice Chair Swan: North Fair Oaks Forward – Public Art
 - C. Chair Rodricks: report on *Arts Leadership Council* initial meeting of June 19; next steps
 - D. Chair Rodricks: report on *Americans for the Arts* conference
8. **Discussion Items**
 - A. Assignment of Commissioner(s) to written Mid-Year Report to Board of Supervisors
 - B. Assignment of Commissioner(s) to research/purchase *ConstantContact* vs. *WildApricot*
 - C. October workshop: Board Development, by Emily Hall, of Olive Grove Consulting
9. **Adjournment**

NEXT MEETINGS: September 10, November 12

Public records that relate to any item on the open session agenda for a regular Arts Commission meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Commission. The Commission has designated the office of the Department of Public Works, Parks Division, located at 555 County Center, 5th Floor, Redwood City, CA 94063, for the purpose of making those public records available for inspection. The documents are also available to be sent electronically by e-mailing itolmasoff@smcgov.org. In compliance with the Americans with Disabilities Act (ADA), auxiliary aids and services for this meeting will be provided upon request when given three days notice. Please call (650)599-1005 (voice) or e-mail itolmasoff@smcgov.org. For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.