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Regular Meeting of the Arts Commission

Note new DATE,
TIME, PLACE:

Saturday, November 14, 2015 — Noon to 4:00 p.m.
San Mateo Main Library – Laurel Room
33 W. 3rd Ave., San Mateo, CA 94402

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 Meeting of September 16, 2015
5. **Reports**
 - A. Commission Director's report
 - B. Curator's report
6. **Action Items**
 - A. Revise and update Grant Program guidelines and application process.
7. **Staff and Commissioners reports**
 - A. Staff
 - B. Commissioners
8. **Discussion Items**
 - A. Review of Strategic Plan: what we've accomplished, what are our priorities for the next 20 months, who will work on what.
Documents attached for reference:
 1. Status Update on action items from the Strategic Plan
 2. Marketing Plan - Draft
9. **Adjournment**

Upcoming 2016 Meeting Dates

January 20, March 16, May 18, July 20, September 21, November 16

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.