

ARTS AND CULTURE COMMISSION OF CONTRA COSTA COUNTY

1236 Escobar Street, Martinez, CA 94553

925-646-2278 (Office); 925-646-2078 (Fax); ac5@ac5.org

A G E N D A

Wednesday, March 14, 2007 – 3:30 p.m.

County Administration Building, Conference Room #105

651 Pine Street, Martinez, CA 94553

- 1. Call to Order and Welcome**
- 2. Public Comment (Discussion)**
- 3. Approval of Minutes (Action)**
Motion to approve February 14, 2007 minutes
Explanatory document: Draft minutes
- 4. AC5 and Arts Education Partnerships**
 - a. What will be AC5's role? (Discussion)**
Explanatory documents: CCSESA Notes prepared by Comm. Michael; CCSESA Conference Announcement
 - b. Paying commissioner expenses for meeting & conference attendance (Action)**
- 5. AC5 Partnership with CAC on the "My California Writing Slam" (Action)**
- 6. Symposium on the Creative Process (Discussion)**
- 7. Committee Reports (Discussion)**
Communications Committee
Public Art Committee
Explanatory documents: Minutes
- 8. Office Manager Report (Discussion)**
January Monthly Expenditures
Explanatory document: Monthly & YTD Expenditure Reports
Update on High speed internet for office
- 9. FY 08 Commission Vacancies (Discussion)**
- 10. Brief Commissioner Reports (Discussion)**
- 11. Request for Agenda Items: Commission Meeting of April 11, 2007 (Discussion)**
- 12. New Business (Discussion)**
- 13. Adjournment (Action)**

The Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings who contact Robin Moore, Office Manager, AC5, at least 48 hours before the meeting at (925) 646-2278 or email ac5@ac5.org.