

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, August 8, 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 July 11, 2007 minutes
Explanatory document: Draft minutes
4. **Proposed Title Change for Office Manager (Action)**
5. **Arts Recognition Awards 2007 (Action)**
 - a. **Recommend Videographer for Event**
 - b. **Recommend Special AC5 Award**
 - c. **Amend nomination form for 2008**
 - d. **Further Event Planning Discussion**
6. **Consider Changing AC5 Meeting Time (Action)**
7. **Commission Vacancies (Discussion)**
8. **Committee Reports (Discussion)**
Public Art Committee – no meeting
9. **Office Manager Report (Discussion)**
June Expenditures
Explanatory documents: June Expenditure Report; YTD Expenditure Report
10. **Brief Commissioner Reports (Discussion)**
11. **Request for Agenda Items: Commission Meeting of September 12, 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.