

**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, December 12, 2007 – 7:00 p.m.**

**Concord Police Station, Community Room**

**1350 Galindo Street, Concord, CA**

- 1. Call to Order and Welcome**
- 2. Public Comment (Discussion)**
- 3. Approval of Minutes (Action)**  
Motion to approve November 14, 2007 minutes  
*Explanatory document: Draft minutes*
- 4. Recommendation to Hire Part-Time Office Staff (Action)**  
*Explanatory documents: memo from Chair Michael, job description and budget memo*
- 5. "POETRY OUT LOUD" project update (Discussion)**
- 6. Critique of Arts Recognition Process and Event 2007 (Discussion)**  
*Explanatory documents: List of suggested topics*
- 7. Arts Directory (Discussion)**  
*Explanatory document: Project Summary*
- 8. Committee Reports (Discussion)**  
Public Art Committee - *No meeting*
- 9. Office Manager Report (Discussion)**  
October Expenditures  
*Explanatory documents: YTD Expenditure Report*  
California Cultural Data Project  
Creative Work Fund workshop January 25, 2008  
Meeting location for 2008
- 10. Brief Commissioner Reports (Discussion)**
- 11. Request for Agenda Items: Commission Meeting of January 9, 2008 (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.