

**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, April 9, 2008 – 7:00 p.m.**

**Ygnacio Valley Branch Library**

**2661 Oak Grove Road, Walnut Creek, CA**

- 1. Call to Order and Welcome**
- 2. Public Comment (Discussion)**
- 3. Approval of Minutes (Action)**  
Motion to approve March 12, 2008 minutes  
*Explanatory document: Draft minutes*
- 4. Arts Directory project update (Discussion)**
- 5. AC5 Planning Retreat June 14, 2008 (Discussion)**  
*Explanatory document: Project Template*
- 6. “Intellectual Property Primer” Workshop May 19, 2008 (Discussion)**  
(Collaboration with Cal Lawyers for the Arts) – *info attached*
- 7. Committee Reports (Discussion)**  
Public Art Committee – *no meeting*
- 8. Executive Director Report (Discussion)**  
February Expenditures  
*Explanatory documents: YTD Expenditure Report*
- 9. Brief Commissioner Reports (Discussion)**
- 10. Request for Agenda Items: Commission Meeting of May 14, 2008 (Discussion)**
- 11. New Business (Discussion)**
- 12. Adjournment (Action)**

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