



Arts & Culture Commission of Contra Costa County

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Agenda for Monday, **March 9, 2020 @ 5:30 PM**

LOCATION: County Administrative Office, 651 Pine Street, Martinez – room 101

The mission of this Commission is to advise the Board of Supervisors in matters and issues relevant to Arts and Culture; to advance the arts in a way that promotes communication, education, appreciation and collaboration throughout Contra Costa County; to preserve, celebrate, and share the arts and culture of the many diverse ethnic groups who live in Contra Costa County; to create partnerships with business and government and to increase communications and understanding between all citizens through art. Most importantly, the Commission will promote arts and culture as a vital element in the quality of life for all of the citizens of Contra Costa County.

1. Call to Order/Welcome (1 minutes)
 - Meeting to be called to order by Commission Chair, Burrell
2. Public Comment (1 minutes)
(Comments may be made on items not on the agenda but under the jurisdiction of the Commission)
 - Buddy Akacich
3. Approval of February 6 Minutes (2 minutes)
 - CONSIDER: Approving February 6, 2020 AC5 Commission meeting minutes
 - Explanatory documents: Minutes from AC5 meeting held February 6, 2020
4. Approval of AC5 2019 Advisory Body Report (5 minutes)
 - VOTE: to approve the 2019 Advisory Body Report and submission to the BOS
 - Explanatory documents: 2019 Final Report
5. AC5 Managing Director Bid (10 minutes)
 - VOTE: to nominate and select Commissioner interview panel members for Managing Director position
 - Discussion lead by Commission Chair Burrell
 - Explanatory documents: none
6. AC5 Youth Arts Advisory Board (10 minutes)
 - VOTE: to move a proposal to change the By-laws to include Youth Arts Advisors to the Executive Committee for further clarifications or changes
 - Discussion lead by Commissioner Burrell
 - Explanatory documents: proposed By-law changes
7. Commissioner's Reports (40 minutes)
 - RECEIVE: brief written & oral reports from Commissioners on community events and outreach.
 - Discussion lead by Commission Chair, Burrell
 - Explanatory documents: written Commissioner reports
8. Culture Planning Committee Report (20 minutes)
 - RECEIVE: Cultural Planning presentation to Family and Human Services Committee
 - Discussion lead by Commission Chair, Burrell
 - Explanatory documents: Report and talking points for April 27 FHS Committee meeting

9. East Bay Stand Down 2020 Committee (15 minutes)
 - CONSIDER: AC5 participation in Stand Down 2020
 - Discussion lead by Commissioner Snook O’Riva
 - Explanatory documents: none
10. Innovations + Intersections Grant (10 minutes)
 - CONSIDER: working with the Art of Health & Healing to submit a grant proposal for a health sector arts-based projects
 - Discussion lead by Commissioner Snook O’Riva
 - Explanatory documents: Innovations + Intersections Grant Guidelines & Application Instructions
11. Art of Health and Healing (5 minutes)
 - CONSIDER: programs that overlap with the Art of Health & Healing and how there can be Art Café’s
 - Discussion lead by Commissioner Snook O’Riva
 - Explanatory documents: <https://www.facebook.com/artofhealthandhealing/>
12. Request for Agenda items for next meeting. (1 minutes)
Agenda items needed to be placed on the January agenda
 - Update on Art Passages in the new Administration Building
 - update on 2021 Arts Recognition Awards
13. Adjournment [Total time = (2 hours)]
 - Adjourn: Commission Chair, Burrell will call the time the meeting is adjourned

The Arts Commission will provide reasonable accommodations for persons with disabilities planning to attend Committee meetings. Contact the number listed above at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Commission less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 10th floor, during normal business hours. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.