

**Arts Commission
Programs Committee**

Ernest Guzman, *Chair*

Aarti Awasthi

Dennis Martin

Michael Bernier

Bobby Yount

October Meeting Agenda

Date: Wednesday, October 17, 2007

Venue: Office of Cultural Affairs

Time: 5:30 p.m.

365 S. Market St

- I. CALL TO ORDER & AGENDA REVIEW
- II. CHAIR'S REPORT
- III. BUSINESS
 - A. **Arts Education**
Update and discussion regarding follow-ups to the independent assessment, and the arts education recognition initiative.
 - B. **Review Panel Pool**
 - i. Recommend the addition of Mary Eckstein to the arts grant review panel pool.
 - C. **Budget**
 - i. Recommend adding \$10,000 from the "not awarded" grants line item of the Arts Commission-recommended budget to Organization Development Grants for a total FY 2007-08 working budget of \$70,000.
 - ii. Recommend allocating \$80,000 from the "not awarded" grants line item of the Arts Commission-recommended budget for test-of-concept grants for artist support.
 - D. **Grant Guidelines**
 - i. Discussion of possible changes to Operating Grant Guidelines to improve review effectiveness and flag 'early warning signs'.
 - ii. Discussion of the Flexible Fund of the Arts Stabilization Loan Fund.
- IV. REPORTS
 - A. Staff
 - B. Other
- V. COMMUNICATIONS
- VI. ADJOURNMENT

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