



Arts & Culture Commission of Contra Costa County

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Agenda for Monday, **January 7, 2019 @ 1:00 PM**

LOCATION: County Administration Building, 651 Pine Street, Martinez, CA 94553

1. Call to Order/Welcome (1 minutes)
 - Meeting to be called to order by Commission Chair, Tess Snook O’Riva
2. Welcome new At-Large Commissioners (2 minutes)
 - CONSIDER: Welcoming new Commissioner onto the Commission
 - Welcome lead by Commission Chair, Tess Snook O’Riva
3. Public Comment (3 minutes)
(Comments may be made on items not on the agenda but under the jurisdiction of the Commission)
 - Ryan Berg, Executive Director of Returning Veterans of Diablo Valley
4. Approval of November 5th Minutes (2 minutes)
 - CONSIDER: Approving November 5, 2018 AC5 Commission meeting minutes
 - Explanatory documents: Minutes from AC5 meeting held November 5th, 2018
5. Implications of the State Local Partnership Grant (35 minutes)
 - CONSIDER: Update of the State Local Partnership grant extension and impact on the AC5 budget
 - Presented by Julia Taylor, Senior Management Analyst, County Administrator’s Office
 - Explanatory documents: AC5 Projected budget summaries for 2018-19
6. Update on Veterans in the Arts Programs (10 minutes)
 - CONSIDER: Partnering with Returning Veterans of Diablo Valley for the VIA grant.
 - Discussion lead Commissioner Anderson
 - Explanatory documents: Returning Veterans of Diablo Valley Information Sheet
7. Music programs in Contra Costa County (15 minutes)
 - CONSIDER: What the needs of the music community in CCC are and how AC5 can help
 - Discussion led by Commissioner Mims
 - Explanatory documents: None
8. Commissioner Reports (35 minutes)
 - RECEIVE: Brief reports from Commissioners on community events and outreach.
9. Outlook for 2019 AC5 Commission meetings (15 minutes)
 - CONSIDER: Dates & times for AC5 general meetings, Committee Meetings and Retreat.
 - Discussion led by Commission Chair, Tess Snook O’Riva
 - Explanatory documents: 2019 Calendar
10. Request for Agenda items for next meeting. (2 minutes)
 - Note: Agenda items needed to be placed on the February agenda
11. Adjournment [Total time = (2 hours)]
 - Adjourn: Commission Chair, Snook O’Riva 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.