1. Call to Order/Welcome (1 minute)
   - 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 lead 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