1. Call to Order/Welcome (1 minute)
   ➢ Meeting to be called to order by Commission Chair, Tess Snook O’Riva

2. Public Comment (2 minutes)
   (Comments may be made on items not on the agenda but under the jurisdiction of the Commission)

3. Approval of May 6th Minutes (2 minutes)
   ➢ CONSIDER: Approving May 6, 2019 AC5 Commission meeting minutes
   ➢ Explanatory documents: Minutes from AC5 meeting held May 6th, 2019

4. Election of Officers (18 minutes)
   ➢ VOTE: on slate of officers presented by the nominating committee.
   ➢ Discussion lead by Commissioner Nelson Bleier
   ➢ Explanatory documents: Arts and Culture Commission Bylaws, # 6

5. Review of In-kind donations and volunteer hours (6 minutes)
   ➢ RECEIVE: updated information on reported matching in-kind donation for grants.
   ➢ Discussion lead by Managing Director, Renn
   ➢ Explanatory documents: In-Kind October 1, 2018 – June 30, 2019 report

6. Music programs in Contra Costa County (20 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

7. Cultural Planning Committee report (10 minutes)
   ➢ RECEIVE: updated information from Committee
   ➢ Discussion lead by Commissioner Burrell
   ➢ Explanatory documents: None

8. Annual Retreat (15 minutes)
   ➢ CONSIDER: preparing works plans for review at retreat in August
   ➢ Discussion Lead by Commission Chair, Snook O’Riva
   ➢ Explanatory documents: none

9. Arts Recognition Awards (15 minutes)
   ➢ CONSIDER: Arts Recognition Awards Presentation scheduled for October
   ➢ Discussion Lead by Commissioner Wood
   ➢ Explanatory documents: Arts Recognition Awards revised work plan

10. Commissioner Reports (30 minutes)
    ➢ RECEIVE: brief reports from Commissioners on community events and outreach.

11. Request for Agenda items for next meeting (1 minute)
    ➢ Note: Agenda items needed to be placed on the July agenda
    ➢ Review applications for Commission seats
    ➢ Appoint Committee to prepare for Retreat

12. Adjournment [Total time = (2 hours)]
    ➢ Adjourn: Commission Chair, Snook O’Riva will call the time the meeting is adjourned