

Arts & Culture Advisory Committee

Agenda

Wednesday, January 06, 2021

Via Zoom at 5:00 p.m.

Members:

Mo Al Jumaily, David DeRocco, Justus Düntsch, Don Evans, Karissa Fast, Jennifer Hay, Emily Kovacs, Kate Leathers, Suzie Melville, Sandy Middleton, Connor Wilkes

Staff Liaison:

Ashley Judd-Rifkin, Kathleen Powell

1. **Call meeting to order (S. Middleton)**
2. **Recognition of Traditional Territories**
3. **Additions / Deletions to the Agenda**
4. **Motion to approve the agenda for January 6, 2021**
5. **Motion to adopt the minutes of November 25, 2020**
6. **Declarations of Interest**
7. **Presentations (invited guests)**
8. **Business arising from the minutes**

9. Business

- a) **9.1** Arts Awards Subcommittee Report
- b) **9.2** SCCIP Subcommittee Report
- c) **9.3** Culture Plan Subcommittee Report
- d) **9.4** Cultural Sustainability Report
- e) **9.5** Report from Cultural Services Office
- f) **9.6** Other Business
 - i. 2021 Workplan Update

10. Date of next meeting

Wednesday, February 03, 2021
Via Zoom
5:00 – 6:30 p.m.

11. Motion to Adjourn