## City of San Antonio



## AGENDA - Final San Antonio Arts Commission

Tuesday, August 8, 2017

1:30 PM

115 Plaza de Armas

A MEETING OF THE SAN ANTONIO ARTS COMMISSION'S ARTS FUNDING COMMITTEE WILL BE HELD AT THE PLAZA DE ARMAS BUILDING, 115 PLAZA DE ARMAS - GALLERY, SAN ANTONIO, TEXAS 78205 ON TUESDAY, AUGUST 8, 2017, AT 1:30 P.M. TO CONSIDER THE FOLLOWING MATTERS:

- 1. Call to Order/Roll Call
- 2. Approval of Minutes
- a. Meeting minutes from meeting held on July 11, 2017
- 3. Update on the following Briefing Items:
- a. WHY Group Outcomes Art Funding Guidelines Feedback Session Results
- b. Arts Leadership Strategic Plan Graduation Agenda
- 4. Citizens to be Heard
- 5. Announcements and Reports
- 6. Adjournment

NOTICE: Public comments will be taken during Citizens to be Heard portion of the meeting. Citizens that wish to speak before the board must be signed in before the meeting begins. Each individual/organization will have a maximum of 2 minutes to speak. Those not registered to speak will be given the opportunity to address the Board at the next regularly scheduled meeting. At any time during the meeting the Board may recess into an executive session to discuss legal issues pursuant to Texas Government Code Section 551.071.

## ACCESSIBILITY STATEMENT:

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Municipal Plaza Building / Main Plaza Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. Auxillary Aids and Services, including Deaf interpreters, must be requested forty-eight (48) hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.