

City of San Antonio



AGENDA - Final **San Antonio Arts Commission**

Tuesday, November 14, 2017

1:30 PM

Guadalupe Cultural Arts Center

Arts Funding Committee

A MEETING OF THE SAN ANTONIO ARTS COMMISSION'S ARTS FUNDING COMMITTEE WILL BE HELD AT THE GUADALUPE CULTURAL ARTS CENTER THEATRE, 1301 GUADALUPE, SAN ANTONIO, TEXAS 78207, ON TUESDAY, NOVEMBER 14, 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. Presentation of the following Action Item:
 - a. Addition of Ad-Hoc Members to the Arts Funding Committee
4. Presentation of the following Briefing Item:
 - a. New Program to Assist Agencies in Leadership Transition
5. Citizens to be Heard
6. Announcements and Reports
7. Adjournment
8. Cul-TU-Art Plan Equity Workshop

NOTICE: Public comments will be taken during the Citizens to be Heard portion of the meeting. Citizens who wish to speak before the Arts Funding Committee 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 Committee at the next regularly scheduled meeting. At any time during the meeting the Committee 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 Guadalupe Cultural Arts Center Theatre's Guadalupe Street Entrance. Accessible Visitor Parking Spaces are located behind the theatre and can be accessed off of S. Brazos Street. Auxiliary 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.