



Alameda County Arts Commission  
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## ALAMEDA COUNTY ARTS COMMISSION EXECUTIVE COMMITTEE MEETING

Date and Time:

Wednesday, January 29, 2020, 4:45 – 5:30pm (Special Day and Time)

Locations:

Arts Commission Office Building, 1106 Madison Street, 3<sup>rd</sup> Floor Conference Room, Oakland, CA 94607  
Conference Room Number 510-891-5597

Alameda County Clerk-Recorder's Office, 7600 Dublin Blvd., 1<sup>st</sup> Floor Conference Room, Dublin, CA 94568  
Conference Room Phone Number 925-560-5927

2020 Arts Commission Executive Committee Members:

Cathy O'Dea (Chairperson), Diane Takei Gotanda (Vice-Chairperson), Ernest Jolly (Secretary), and  
General Members Sergio Suarez, Winda Shimizu, and Leisel Whitlock-Petersen,

Confirmation of Attendance:

Please confirm your expected attendance via email to [rachel.osajima@acgov.org](mailto:rachel.osajima@acgov.org)

### AGENDA

- |   |                    |
|---|--------------------|
| 1. Call to Order  | <i>Chairperson</i> |
| 2. Review and Approve Arts Commission Minutes                   |                    |
| A. Meeting on November 13 and December 11, 2019                 | VOTING ITEM        |
| 3. Foundation for the Arts in Alameda County                    |                    |
| A. General Update   |                    |
| 4. Commission and Staff Matters                                 |                    |
| A. Report of Board Vacancies and Appointments                   |                    |
| B. Other Matters  |                    |
| 5. Program Reports  |                    |
| A. Voting Items Based on Draft ACAC Agenda                      | VOTING ITEM        |
| 6. ACAC Meeting Agenda  |                    |
| A. Review and Approve ACAC Meeting Agenda for<br>March 11, 2020 | VOTING ITEM        |
| 7. Next ACAC Executive Committee Meeting: Wed., March 4, 3:30pm |                    |
| 8. Adjourn  | <i>Chairperson</i> |