



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, 3rd Floor Conference Room, Oakland, CA 94607
Conference Room Number 510-891-5597

Alameda County Clerk-Recorder's Office, 7600 Dublin Blvd., 1st 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

AGENDA

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|---|--------------------|
| 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
March 11, 2020 | VOTING ITEM |
| 7. Next ACAC Executive Committee Meeting: Wed., March 4, 3:30pm | |
| 8. Adjourn | <i>Chairperson</i> |