

## **Arts Committee and Arts Advisory Council Joint Meeting 2012**

### Agenda

1. Opening comments – Welcome and purpose of the meeting (David)
2. Introductions (All)
3. Overview of Arts Development Service and programs (James)
  - Bylaws 2884, 3481, 2973, 3526 - attached
  - Organizational chart - attached
  - Business process flowcharts for funding programs - Operating, Project and IDEA - attached
  - List of funded organizations 2011
  - Discussion and questions
4. Overview of 2009 Planning Session (AC Chair or facilitator?)
  - Review of 2009 Vision, Mission and Goals
  - Review of Strategic Priorities from 2009/2010 and status update
5. Revision and resetting of Goals
6. Issues for future discussion
7. Next steps

---

### Background Documents

- A. Budget and Service Description
- B. Bylaws
- C. Org chart and business process charts
- D. List of funded organizations
- E. Strategic Priorities Report October 2009
- F. Strategic Priorities Action Plan – status to date