



**SEATTLE ARTS COMMISSION
 MONTHLY MEETING**

Tuesday, December 10th, 2019

4:00pm – 6:00pm

King Street Station, Panel Room

Dial In: (206) 386-1200 | Conference ID: 3657838

AGENDA

TOPIC	PRESENTER	ACTION	TIME
1. Welcome & Introductions	Priya Frank, Chair	Information	4:00
2. Approval of the Minutes	All SAC	Action	4:02
3. Public Comment		Connection	4:05
4. Joint Retreat Next Steps	Randy Engstrom	Information	4:10
a. SAC Sub-Committee 2020 Workplan			
b. Retreat Reflections			
5. Director Report	Randy Engstrom/Calandra Childers	Information	4:20
a. Proviso – Payment of Commissioners			
b. Appreciation of Commissioners Leaving			
c. New Member Recruitment Plan			
6. Chair Report	Priya Frank	Information/Action	4:40
a. Welcome New Commissioners			
b. Announce New Co- Chair			
c. Steve Galatro Commission Confirmation			
d. 12/4 Mixer Debrief			

The 16-member Seattle Arts Commission supports the Office of Arts & Culture as an advisory and advocacy body. Commission members include artists, arts professionals and other citizens with diverse backgrounds and strong links to Seattle's arts community. The mayor appoints seven of the commissioners; the City Council appoints seven, and a 15th member is selected by those 14. An additional commissioner is selected through the YMCA's "Get Engaged" program.

City of Seattle
Office of Arts & Culture

Jenny Durkan, Mayor
Randy Engstrom, Director



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|---------------------------|---------|-------------|------|
| 7. Year-End Party! | All SAC | Celebration | 5:00 |
| 8. Adjournment | All SAC | | 6:00 |

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