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REGULAR MEETING OF THE ARTS COMMISSION
Wednesday, September 20, 2023 — 3:00 PM to 5:00 PM
455 County Center, 4th Floor, Room 405, Redwood City CA 94063

This meeting of the Arts Commission will be held in-person at the 455 County Center, Room 405, Redwood City CA. Remote participation in this meeting will not be available. To observe or participate in the meeting, please attend in-person.

Written public comments may be emailed to artscommission@smcgov.org and such written comments should indicate the specific agenda item on which you are commenting.

Please see instructions for written and spoken public comments at the end of this agenda.

AGENDA

1. **Roll Call** (3:00) – Roll Call and introduction of new Commissioners. Chair
2. **Agenda Amendments** (3:03) Chair
3. **Oral Communications** (3:04) Chair
To allow the public to address the Commission on any matter not on the agenda. If your subject is not on the agenda, the Chair will recognize you at this time. Speakers are customarily limited to two minutes. A speaker's slip is required.
4. **Consideration of Minutes** of July 19, 2023, regular meeting (3:05) Chair
5. **Reports**
 - A. Staff Report: (3:08)
 - B. Commissioner Reports: Each Commissioner will provide a report, up to 5 minutes, of their work since the last Commission meeting, or arts/culture announcements (3:18)
6. **Discussion Item**
 - A. Overview of the recruitment process and search for Executive Director (4:00) Connie Juarez-Diroll
 - B. Future of the Strategic/Work Plan and a preview of how working with a facilitator can help (4:15) Connie Juarez-Diroll
 - C. Countywide Celebration of the Arts updates (4:30) Event Chair/Admin-Manager
 - D. Making meetings more accessible; best times to convene (4:50) Chair
7. **Action Item**
None Chair
8. **Adjournment** (5:00) Chair

NEXT REGULAR COMMISSION MEETING: November 23, 2023, 3:00-5:00pm

Public records that relate to any item on the open session agenda for a regular Arts Commission meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Commission. The Commission has designated the Board of Supervisors Office, located at 400 County Center, Redwood City, CA 94063, for the purpose of making those public records available for inspection. The documents are also available to be sent electronically by e-mailing artscommission@smcgov.org. In compliance with the Americans with Disabilities Act (ADA), auxiliary aids and services for this meeting will be provided upon request when given three days' notice. For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.