AGENDA

1. Call to order and Roll Call

2. Oral/Written Communications from Public

3. Arts Commission Minutes of October 17, 2012
   Joint Meeting of the Library and Literacy Commission and Arts Commission
   Minutes of November 7, 2012

4. Update on Resource Directory of Artists and Performers
   Re: Review the plan of developing a resource directory and discuss progress of
   collecting names for the directory

5. Mission Statement
   Re: Continue the process to develop a mission statement for the commission which
   will serve as the basis for establishing goals and priorities for the work plan

6. Work Plan Development – short and long range
   Re: Continue development of the annual work plan to be submitted to City Council
   detailing the goals and objectives of the Commission over the next year, five years
   and/or twenty years

7. Meeting schedule for December
   Re: Discuss rescheduling the meeting in December from the regularly scheduled
   third Wednesday due to its proximity to Christmas

8. Adjourn

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35.102 - 35.104 ADA Title II and Title VI of the Civil Rights Acts of 1964, Executive Order 13166,
Section 504 of the Rehabilitation Act of 1973 and implementing regulations at CFR 8.4 and 8.6)