Agenda, February 15, 2022

In person and Virtual, 7:00 pm

1. Welcome and Call to Order Dan Smith 7:00 pm

A. Establishment of Quorum

B. Opening Reading Sharon Chang

C. Opportunity for Public Comment

2. Review and approval of January 18, 2022 Meeting Minutes Ruth Bandler

3. Vacant Space Discussion with Economic Development

4. Treasurer's Report Clayton Austin

5. Cultural Manager's Report Megan DuBois

6. Meet the New Commissioners
Michele Greet and Padma Surapureddi

7. Old Business

- A. Status-Overview of Commission on the Arts feedback, observations, input
- B. Status-Assessments/reviews of current programs
- 8. New Business
 - A. Willard-Sherwood Health and Community Center
 - a. Work Session follow-up

Smith

- B. Joan Cross Award
- C. Committee reports

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a.	Arts Awards	Jessica Russo Revand
b.	ArtScreen	Steve Latourette
C.	City of Fairfax Band Association	Ruth Bandler
d.	Diversity	Clayton Austin
e.	Grants	Pat Gallagher
f.	Language Arts 123	Sharon Chang
g.	Parks and Recreation Advisory Board	Pat Gallagher
h.	Performance & Events	Melissa Grow
i.	Public Art	Debra Wright

9. Adjournment