

 This meeting is being held in the City Commission Room, City Hall. In accordance with provisions of the ADA, every attempt will be made to accommodate the needs of persons with disabilities. Please contact the Human Resources Department (587-2443) for assistance.

**AGENDA
ARTS AND HUMANITIES ADVISORY BOARD
CITY COMMISSION ROOM
CITY HALL**

**APRIL 6, 2017 - 11:45 A.M.
(Lunch Provided)**

GENERAL

- A.** Welcome/Introduction of New Members
- B.** Consider approval of the Minutes of the meetings held on February 9, 2017 and March 2, 2017 (non-quorum).
- C.** Board Member Listing
- D.** Capital Improvement Program
 - 1. Review Projects Submitted for 2018
- E.** Draft Action Plan
 - 1. Further Discussion On Draft Introduced in January
 - 2. Sample Public Performance Guidelines - Ginny/Livie
 - 3. Next Steps?
- F.** Draft Flow Chart - AHAB Responsibilities
- G.** Future Meeting Day/Time
- H.** Other Business
 - 1. Election of Officers - May Meeting
- I.** Adjournment

Next Meeting - May 4, 2017