

 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**

**February 1, 2018 - 11:45 A.M.
(Lunch Provided)**

GENERAL

- A.** Consider approval of the Minutes of the meeting held on January 4, 2018
- B.** Public Comment
- C.** Welcome New Members/Review AHAB Flow Chart
- D.** Tal Streeter Project Update
 - 1. Internal Memo to City Administration
- E.** NEA Grant Committee – follow-up with organizations
- F.** Capital Improvement Program
 - 1. All Submissions Due by Mar. 2
 - 2. Review List from last year
- G.** Meeting Schedule – consider different day in the week
- H.** Staff Reports
- I.** Other Business
- J.** Adjournment

Next Meeting – March 1, 2018 (tentative)