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**Legislative Body** Sacramento Metro Arts - Grants and Education Committee

**Posting Type** Meeting Agenda

**Posting Location** 915 I Street Sacramento, CA 95814

**Meeting Date & Time** 03/26/2019 @ 12:00PM

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Tiffany Fabiani**  
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Date: 2019.03.21 12:02:43 -07'00'



# Meeting Agenda

## City of Sacramento

### Sacramento Metropolitan Arts Commission

### Grants and Education Committee

#### **COMMITTEE MEMBERS**

Veronica Delgado, Chair  
Steven Winlock  
Louis Vismara, Vice Chair

#### **CITY STAFF**

Melissa Cirone, Arts Education Coordinator  
Ray Gargano, Grants & Cultural Programs Coordinator  
Diana Roofner, Program Assistant

*Grants and Education Committee*  
*915 I Street, 3<sup>rd</sup> Floor Room 3100*  
*Sacramento, CA 95814*

***March 26, 2019 12:00 P.M.***

*The Grants and Education Committee is a sub-committee of the Metropolitan Arts Commission. The Metropolitan Arts Commission is a board of the City Council and Board of Supervisors with authority to advise the agencies on all matters concerning the arts, including pending legislation, allocation of funds, development of programs, assist artist groups or individuals in developing arts programs, and other activities as established.*

#### **NOTICE TO THE PUBLIC**

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

**Notice to Lobbyists:** When addressing the Commission you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

**Speaker slips are located on the materials table in the hearing room and should be completed and submitted to the Commission Secretary.**

*Government Code 54950* (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations. The order of agenda items is for reference only; agenda items may be taken in any order deemed appropriate by the Committee. The agenda provides a general description and staff recommendations; however, the Committee may take action other than what is recommended. The agenda is available for public review three days prior to the meeting. Hard copies of the agenda, synopsis, and staff reports are available from the Sacramento Metropolitan Arts Commission at 915 I Street, 3<sup>rd</sup> Floor, Sacramento, Ca. 95814 (25 cents per page).

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Sacramento Metropolitan Arts Commission at (916) 808-3992 at least 48 hours prior to the meeting.

**MEETING AGENDA**  
**March 26, 2019**  
**915 I Street, 3<sup>rd</sup> Floor Room 3100**  
**Sacramento, CA 95814**

All items listed are heard and acted upon by the Grants and Education Programs Committee unless otherwise noted.

**Call to Order – 12:00 p.m.**

**Roll Call**

**Action / Discussion Items**

- 1. Approval of Committee Meeting Minutes**  
**Location:** Countywide  
**Recommendation:** Pass a motion approving the Grants and Education Committee meeting minutes dated February 26, 2019.  
**Contact:** Melissa Cirone, Arts Education Coordinator, 808-3983
- 2. Update: Any Given Child Program Status & Upcoming Plans**  
**Recommendation:** Receive and File  
**Contact:** Melissa Cirone, Arts Education Coordinator, 808-3983
- 3. Update: Arts Education Consortium**  
**Recommendation:** Receive and File  
**Contact:** Melissa Cirone, Arts Education Coordinator, 808-3983
- 4. Update: Grants Program**  
**Recommendation:** Receive and File  
**Contact:** Ray Gargano, Grants Coordinator, 808-3986
- 5. Discussion: Role of the Grants & Education Committee & Cultural Plan**  
**Recommendation:** Receive and File  
**Contact:** Melissa Cirone, Arts Education Coordinator, 808-3983

**Public Comments - Matters Not on the Agenda**

**Adjournment**