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Legislative Body Sac Metro Arts Commission - Grants & Education Committee

Posting Type Meeting Agenda

Posting Location 915 I Street, Sacramento, California 95814

Meeting Date & Time 07/23/2019 @ 12:00 PM

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A City and County Agency

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, 3rd Floor Room 3100
Sacramento, CA 95814

July 23, 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, 3rd 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
July 23, 2019
915 I Street, 3rd 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 June 25, 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. Review of Grants Guidelines

Recommendation: Review the grants guidelines for recommendation to the Commission

Contact: Ray Gargano, Grants Coordinator, 808-3986

Public Comments - Matters Not on the Agenda

Adjournment