

Arizona Commission on the Arts Quarterly Commission Meeting

Agenda

Thursday, September 29, 2022 | 1:00pm to 3:00pm

Meeting Location: Virtual Meeting via Zoom;

<https://us02web.zoom.us/j/83979235326?pwd=VU5Fc2xQQ3cvbnNCOWVpZnFPRHRidz09>

Call to Order – 10 minutes

Welcome/Introductions/Open Meeting Law/Notice of Executive Session

Mark Feldman

An executive session of the Arizona Commission on the Arts is proposed for Thursday, September 29, 2022, following the quarterly meeting. If a motion is made and authorized by a majority vote of the Arizona Commission on the Arts, the executive session will be held immediately after the vote and will not be open to the public.

- Agenda for the executive session - Discussion of personnel matters

A. Standing Reports – 15 minutes

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| 1. Executive Director's Report | Information | Anne L'Ecuyer |
| a. Update on Subcommittee on Appointments | | |
| 2. Media Report | Information | Steve Wilcox |
| 3. Approval of June Board Meeting Minutes | Action | Mark Feldman |

B. Government Relations – 20 minutes

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| 1. Legislative Update and Discussion | Information | Patrick McWhoter |
| 2. FY2024 Budget Request Submission | Information | Anne L'Ecuyer |
| 3. Governor's Office on Tribal Relations Report | Information | Anna Needham |

C. Fiscal Reports and Planning – 40 minutes

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| 1. FY2022 Closeout Report | Action | Kim McCreary-Bourin |
| 2. FY2023 Budget Presentation and Discussion | Information | Anne L'Ecuyer/Staff |
| 3. FY2023 Budget Proposal and YTD Report | Action | Anne L'Ecuyer |

D. Grants and Programs – 10 minutes

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| 1. FY2023 Program Updates | Information | Alex Nelson/Staff |
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E. Equity in Agency Policy/Practice – 10 minutes

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| 1. Cultural Equity Planning Process | Information | Anne L'Ecuyer/Alex Nelson |
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F. Closing

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| 1. Chair's Report | Information | Mark Feldman |
| 2. Call to the Public | Information | Mark Feldman |

This is the time for the public to comment. Members of the board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), actions taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or rescheduling the matter for further consideration and decision at a later date.

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| 3. Executive Session/Adjournment | Action | Mark Feldman |
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