

Arizona Commission on the Arts Special Commission Meeting

Board Meeting Minutes

Wednesday, November 7, 2022 | 4:00 – 4:30pm

A special meeting of the Arizona Commission on the Arts was held virtually via Zoom.

Chairman Mark Feldman presided.

Board Members Present:

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Mark Feldman, Chair | <input checked="" type="checkbox"/> Jason Kush | <input checked="" type="checkbox"/> Danny Sharaby |
| <input checked="" type="checkbox"/> Dr. Pamela Hall, Vice Chair | <input checked="" type="checkbox"/> Chelsea Lett | <input checked="" type="checkbox"/> Ruth Soberanes |
| <input type="checkbox"/> Christina Corieri | <input type="checkbox"/> Tamalyn Lewis | <input checked="" type="checkbox"/> Colleen Steinberg |
| <input type="checkbox"/> Angelia Hill | <input checked="" type="checkbox"/> Michael Potter | |
| <input checked="" type="checkbox"/> Rachel Frazier Johnson | <input checked="" type="checkbox"/> Megan Schmitz | |

Arts Commission Staff Present:

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Alex Nelson, Deputy Director | <input type="checkbox"/> Claudio Dicochea | <input type="checkbox"/> Hanna Spence-Schehr |
| <input type="checkbox"/> Bethanne Abramovich | <input type="checkbox"/> Anastasia Freyermuth | <input type="checkbox"/> Elisa Radcliffe |
| <input type="checkbox"/> Kesha Bruce | <input type="checkbox"/> Kim McCreary-Bourin | <input checked="" type="checkbox"/> Steve Wilcox |
| <input type="checkbox"/> Brad DeBiase | <input type="checkbox"/> Anna Needham | <input type="checkbox"/> Stacey Wong |

Call to Order

The meeting was called to order at 4:01 pm.

Mark Feldman welcomed attendees and conducted a roll call of present board members.

Personnel Matter

Dr. Pamela Hall made a motion to appoint Alex Nelson to the temporary position of Acting Executive Director until such a time as an interim appointment can be made.

Danny Sharaby seconded the motion.

Feldman invited discussion. No discussion.

Feldman called for a vote. ten votes in the affirmative, with no abstentions and none against; motion carried.

Adjournment

The meeting was adjourned at 4:07 pm.