

Arizona Commission on the Arts Quarterly Commission Meeting

Agenda

Thursday, June 29, 2023 | 1:00pm to 4:00pm

Meeting Location: Virtual

Call to Order/Introductions – 10 minutes

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| 1. Open Meeting Law/Welcome/Introductions | | Dawn Wallace |
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A. Standing Reports – 25 minutes

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| 1. Approval of March Meeting Minutes | Action | Dawn Wallace |
| 2. Executive Director's Report | Information | Jacky Alling |
| 3. Media Report | Information | Steve Wilcox |

B. Government Relations – 15 minutes

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| 1. Tribal Relations Report | Information | Anna Needham |
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C. Fiscal Reports and Planning – 40 minutes

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| 1. FY2023 Year-to-Date Budget Report | Information | Kim McCreary-Bourin |
| 2. FY2024 Budget Recommendations | Information/Discussion | Jacky Alling/Alex Nelson |
| 3. FY2025 Budget Request Recommendations | Information/Discussion | Jacky Alling/Alex Nelson |

Break – 10 minutes

D. Grants and Programs – 10 minutes

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| 1. Community Panelist Recommendations:
FY2024 Research and Development Grants | Information | Alex Nelson |
| 2. Arts and Economic Prosperity 6 Study | Information | Brad DeBiase/Chris Elliott |

E. Executive Director Search – 40 minutes

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| 1. Request For Qualifications Process | Information/Discussion | Jacky Alling |
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The Commission may vote to discuss agenda item E.1. in executive session pursuant to A.R.S. § 38-431.03(A)(2), Confidential Records. Executive Sessions are not open to the public.

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| 2. Timeline and Next Steps | Information/Discussion | Jacky Alling |
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F. Call to the Public – 15 minutes

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| 1. Call to the Public | Information | Dawn Wallace |
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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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G. Closing – 10 minutes

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| 1. Chair’s Remarks | Information | Dawn Wallace |
| 2. Adjournment | Action | Dawn Wallace |