

# Meeting Agenda

# Arts Board

Monday, September 12, 2016	7:30 AM	3rd Floor Conference Room

## Call to Order, Roll Call

1 16-0849 Approval of August 1, 2016 Minutes

Attachments: Minutes

#### Agenda Items:

- 2. Election of Officers.
- 3. Discussion and action on meeting time and frequency.
- 4. Review and set actionable goals
  - a. Percent for the Arts.
  - b. Art acceptance policy.
  - c. Decisions on what goals do not need action or do not need Board attention.
- 5. General updates on ongoing projects.

#### Next Meeting Date/Agenda Items

## Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

#### NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.