

# ARTS COMMISSION AGENDA DEVELOPMENT WORKPLAN FY 2022-23

REVISED 7/27/2022

**NOTE: This is a working document – items are subject to change**

## **CURRENT MONTH**

### **August 15, 2022**

1. PRESENTATION: TBD
2. ACTION (From Exec. Committee): Annual Report/Annual Workplan for CEDC

#### **PLUS: Standing Reports template for all meetings:**

1. Report: Commission Chair
2. Report: City Council Liaison
3. Report: OCA Director
4. Executive Committee
  - a. Report: Committee Chair
  - b. Report: Meeting of (most recent)
5. Public Art Committee
  - a. Report: Committee Chair
  - b. Report: Meeting of (most recent)
6. Reports: Liaisons

## **FUTURE MONTHS: Meeting-specific items for each month**

### **September 19, 2022**

1. PRESENTATION: TDB
2. Update: Cornerstone of the Arts

### **October 17, 2022**

1. PRESENTATION: TBD
2. ACTION: Revisions to the Cultural Grant Portfolio Guidelines

### **November 21, 2022**

1. PRESENTATION: TBD
2. Discussion: Arts Commission Retreat
3. ACTION: Creative Ambassadors
4. Update: San Jose Creates and Connects

### **December, No Meeting**

### **January 23, 2023**

1. Presentation: TDB
2. ACTION/REPORT: Additions to grant panel pools

### **February 27, 2023**

1. Arts Commission Retreat?

### **March 20, 2023**

1. Presentation: TBD
2. Update: Budget process FY 2023-2024 and Mayor's Budget Message
3. ACTION: Set funding levels for 2023-2024 Grants Programs, including TOT
4. UPDATE: Special Events
5. ACTION: ACTION/REPORT: Additions to grant panel pools

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**April 17, 2023**

1. Presentation: TBD
2. Chair: Appointment of 3-person Elections Committee
3. Chair: Appoints Cornerstone of the Arts Committee

**May 15, 2023**

1. PRESENTATION: [None due to length of Agenda.]
2. Elections Committee: Announce candidates for 2023-2024 Commission Chair, Vice-Chair
3. Executive Committee
  - a. ACTION ITEM: Receive FY 2023-224 Budget Report from OCA Director
  - b. ACTION ITEM: FY 2023-2024 Cultural Funding Portfolio recommendations
4. Public Art Committee
  - a. ACTION ITEM: Commission approval of annual Public Art Workplan and annual Public Art Conservation Plan

**June 26, 2023**

1. Presentation: TBD
2. ACTION: Approve Cornerstone of the Arts honorees
3. ACTION ITEM: Elect Commission Chair, Vice-Chair for 2023-2024
4. UPDATE: Public Art Maintenance Plan
5. UPDATE: Mayor's June Budget message for FY 2023-2024

**AGENDA PLAN: PAST MONTHS, 2022-2023**

**July, 2022**

NO MEETING

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**POSSIBLE PRESENTERS:**

- Team San Jose
- Opera San Jose
- Urban Confluence
- Office of Racial Equity
- Levitt Pavilion
- San Jose Stage Company
- Somos Mayfair
- Evergreen Valley College – Arts Program
- San Jose City College – Arts Program
- School of Arts and Culture at MHP
- Broadway San Jose
- Special Events Overview
- San Jose Light Tower Company
- Levitt Pavilion
- Tech Museum
- Noon Arts and Lecture
- CreaTV

**PERIODIC REPORT ITEMS**

- Downtown & Special Events updates
- City Clerk: Update on new Boards and Commissions policy and related procedures, requirements and training for Boards and Commissions
- City Attorney Q&A about Commission activities (Note: done in the past, but may be superseded by City Clerk's updates on standardization of activities by Boards and Commissions)
- Other...tbd