

## AGENDA

**Wednesday, February 13, 2019**

**General Services Department, 2011 Fay Street Durham, NC 27704**

### Cultural Advisory Board Members

Margaret DeMott\*

Dan Ellison

Valerie Gillispie\*

Zena Howard

Tom Jaynes

Angela Lee

Chris Ogden\*

Cynthia Penn-Halal

Lou Rollins

Candis W. Smith

Katie Spencer

Rachel Wexler

*\* Public Art Committee members*

- I. Call to Order**
- II. Approval of Minutes – November 2018 and January 2019**
- III. Adjustments to the Agenda**
- IV. Announcements**
  - i. Meeting Calendar for 2019, Tom Jaynes (10 minutes)
  - ii. Hiring of Cultural and Public Art Program Administrator, Lou Rollins (10 minutes)
- V. Presentations**
  - i. Festival and Event Funding, Ed Nixon from Office of Economic Workplace and Development (20 minutes)
  - ii. Budget and Management Services Department, Shannon Delaney (10 minutes)
- VI. New Business**
  - i. Equitable and Transparent Festival Funding, Lou Rollins (20 minutes)
  - ii. Cultural Arts Capacity Building and Public Art in Business Grants (10 minutes)
- VII. Updates / Old Business**
  - i. Open vacancies on the Cultural Advisory Board, Lou Rollins (5 min)
- VIII. Adjournment**