

CHAPEL HILL PUBLIC ARTS COMMISSION
Wednesday, February 13, 2013
5:30 pm – 7:30 pm
Chapel Hill Town Hall, 2nd Floor Training Room
405 MLK, Jr. Blvd.

Note: Due to the Commission's discussion of the arts plan, all staff and committee reports, usually presented orally, will be submitted to Commissioners in writing in advance of the meeting.

A G E N D A

- 1. Call to Order/Introduction of Guests** (Lisa Goldstein, Chair)
- 2. Approve January 2012 Action Report** (Lisa – Action Item – document distributed)
- 3. Annual Ethics Review** (Lisa – document distributed)
- 4. Efficient Commission Meeting Procedures** (Lisa)
- 5. Arts Plan & 2020 Goals** (Lisa, Kelli McGuire and Commission Members – document distributed)
- 6. New Meeting Day & Time Discussion** (Lisa and Commission Members) (action item)
- 7. Calendar of Work Updates** (Lisa and Steve – document distributed)
- 8. Other Announcements/Public Comments**
- 9. Meeting Evaluation**
- 10. Adjourn**