

Agenda  
Oregon Arts Commission Meeting  
Friday, September 18, 2009

**Thursday, September 17, 2009**

Overnight hotel reservations [room/tax set up for direct bill] for Commissioners and staff:

Best Western Hood River Inn

1108 East Marina Way

Hood River, OR 97031

(541) 386-2200

(800) 828-7873 Toll free

<http://www.hoodriverinn.com/mainsite/index.html>

5:30 – 7:00 pm

Meet and Greet Session with Hood River – Columbia Gorge area arts supporters

Columbia Center for the Arts

215 Cascade Ave

Hood River, OR 97031

(541) 387-8877

[www.columbiaarts.org](http://www.columbiaarts.org)

7:15 pm

Group dinner: location to be confirmed

**Friday, September 18, 2008**

8:15 am

**Briefing from Columbia Arts**

Joanie Thomson, Executive Director, Columbia Arts

With coffee, snacks

Columbia Center for the Arts

8:45 am

**Arts Commission meeting**

Hood River County Library

502 State St

Hood River, Oregon 97031-2042

(541) 386-2535

8:45 am

Call to Order

Paul

Agenda Review

Approval of minutes of June 2009 teleconference

Paul

Approval of minutes of July 7, 2009 teleconference

Approval of minutes of August 4, 2009 teleconference

9:15 am	Budget Report 2007-2009 biennium close out FY2010 budget report	Planchon
9:30 am	FY2010 Grant Programs: update and timeline Arts Recognition: approve Round I recommendations Arts Build Community Grants Artist Fellowships Media Arts Fellowship Career Opportunity Grants Cultural Tourism Grants	Planchon
10:00 am	Launch of Technical Assistance and Capacity Building Efforts Update: October 1 training event	D'Arcy
10:30 am	Strategic Plan Update Report: Arts Services and Arts learning grantee comments Artist Survey Access Outreach and Planning Folk Arts Planning	D'Arcy
11:15 am	Creative Vitality Index Update and timeline for next year of data	D'Arcy
11:30 am	Staff reports Public Art Arts Learning Community Development: RBEG	Staff
12:00 noon	Working lunch at meeting site	
1:00 pm	Recruitment of new commissioners	Paul
1:15 pm	Nominations Process for 2010 Arts Commission Chair and Vice Chair	Paul
1:25 pm	Other business	
1:30 pm	Adjourn	