



**San Mateo County
Arts Commission**

Nicole Moayeri, M.D., 1st District
Dildar Gill Pisani, 2nd District
Sherrill Swan, 3rd District
Karen Chew, 4th District
Susan Salamy, 5th District

Department of Parks
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David G. Holland, Director
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Regular Meeting of the Arts Commission

Monday, March 17, 2008

12 noon to 4:00 p.m.

**DPW, Conference Room 1A, 555 County Center, 5th Floor, Room 501
Redwood City, CA 94063**

AGENDA

1. **Roll Call**
2. **Oral Communications**
3. **Agenda Amendments**
4. **Action Items**
 - A. Consideration of Minutes of the Regular Meeting of January 22, 2008
 - B. Consideration of Minutes of the Regular Meeting of February 19, 2008
 - C. Consideration of the Peninsula Arts Council's Proposal for Curatorial Services at the Northern District Superior Court
 - D. Consideration of the Peninsula Arts Council's Proposal for an Arts Forum
5. **Commissioner and Staff Reports**
6. **Adjournment – 12:45 p.m.**

Strategic Planning Session

1. **Strategic Planning Session**
 - A. **Call to Order – 12:55 p.m.**
 - B. **Discussion**
 - I. **Supporting Documents for Discussion**
 - **January 28, 2006 Commission Meeting Summary**
 - **Budget for FY 2006-07 and 2006 Annual Report**
 - **Budget for FY 2007-08 and 2007 Work Plan**
 - C. **Budget for FY 2008-09 and 2008 Work Plan**

2008 Regular Meeting Dates*

April 21, May 19, June 16, July 21, August 18, September 15, October 20, November 17, December 15

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