

AGENDA

September 11, 2013 7:00 p.m. Conference Room, Upper Level Lafayette Public Library, 775 West Baseline Road

- 1. Call to Order
- 2. Public Participation (5 minutes)
- 3. Minutes of August 14, 2013, 2013 Meeting (5 minutes)
- 4. Call for Artists 2014 Booker (5 minutes)
 Where advertised
- "Surveying Our Future" Laura, Sandy, Tiffany, Melissa, Ashley, Booker (10 minutes)
 Brief Update
 ANO August Promoting SOF at event
- 6. Grant Subcommittee Thoughts Booker (10 Minutes) Allan, Melissa, Pam, & Booker
- 7. 2014 Budget Booker, Steve (5 Minutes)
- 8. Retreat Booker (10 minutes)
- 9. Calendar Review Everyone (15 Minutes)
- 10. Reports:
 - Chair -Laura
 - City Council Liaison Steve
 - Staff Booker
 - Treasurer Pam
 - LCAC Stacey and/or Booker
 - -ARTS!Lafayette Alan and/or Booker
- 11. Next Meeting October 9, 2013, 7:00 p.m., Conference Room, Upper Level of Library
- 12. Adjournment

