



NOTICE OF A MEETING

LOS ANGELES COUNTY ARTS COMMISSION
ARMORY CENTER FOR THE ARTS
145 N. Raymond Avenue
Pasadena, CA 91103



AGENDA

January 11, 2016

10:00 a.m. – 12:00 p.m.

1. Call to Order by the President
2. Roll Call
3. Absentee Excuses
4. Minutes of the December 7, 2015 meeting ([Attachment](#))
5. Correspondence
6. Commission Business
 - a. President's Items
 - b. Executive Director's Report
FY 16-17 Budget Priorities
7. Presentations by Organizational Grant Program Applicants ([Attachment](#))
 - Armory Center for the Arts – Scott Ward, Executive Director ([Attachment](#))
 - Inner City Youth Orchestra of Los Angeles – Charles Dickerson, Executive Director and Conductor; J. Stanley Sanders, Chair, Board of Directors; Darius Dudley II, Member of the Orchestra ([Attachment](#))
8. Action Items
 - Special Election for Executive Committee Member – Pamela Bright-Moon, Chair, Nominating Committee
 - Approval of the Co-Chairs and Members for The Advisory Group on Cultural Equity and Inclusion – Claire Peeps, President
 - OGP Disqualifications – Anji Gaspar-Milanovic, Director of Grants and Professional Development ([Attachment](#))
9. Reports
 - 2015 Holiday Celebration – Kim Glann, Marketing Manager
10. Commissioners' Items
11. Public Comment

Next Meeting: **Monday, February 8, 2016, 10 a.m. - 12 p.m.**
Location: **El Segundo Museum of Art**

Approved:


Claire Peeps
President