



NOTICE OF A MEETING

LOS ANGELES COUNTY ARTS COMMISSION

**Location: Craft and Folk Art Museum
5814 Wilshire Blvd.
Los Angeles, CA 90036**



AGENDA

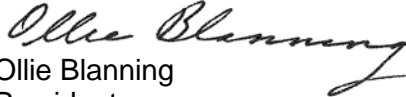
February 13, 2012

10:00 a.m. – 12:00 p.m.

1. Call to Order
2. Roll Call
3. Absentee Excuses
4. Minutes of the January 9, 2012 meeting
5. Correspondence
6. Commission Business
 - a. President's Items
 - Appointment of Nominating Committee
 - County policy acknowledgement forms
 - b. Executive Director's Report
 - Budget Update
7. Presentations by Organizational Grant Program applicants
 - Craft and Folk Art Museum – Suzanne Iskin, Executive Director; Wally Marks, President Board of Trustees; Corinna Cotsen, Trustee; Edward Escarsega, Development Associate
 - Museum of Latin American Art - Stuart Ashman, President and CEO; Dr. Robert Braun, Board of Directors and Executive Committee Member; Gina Adams, Vice President of Development
 - Musica Angelica - Laura Spino, Managing Director; Anne Grausm, Vice President of Advancement; Cindi Young, Marketing and Advancement Director
8. Action Items
 - a. OGP Disqualifications – Lindsey Delahanty, Grants Manager
 - b. Approve 2012 Arts Internship Awards –Peter Lesnik, Internship Program Liaison, and Angela Gaspar-Milanovic, Technical Assistance Programs Manager
9. Commissioners' Items
10. Public Comment

Next Meeting: **February 13, 2012**
Location: EngAge, Burbank Senior Artists Colony, Main Club Room, 240 East Verdugo Ave, Burbank, CA 91502

Approved:


Ollie Blanning
President