NOTICE OF A MEETING

LOS ANGELES COUNTY ARTS COMMISSION
Meeting Location: The Academy Museum
LACMA West/ Wilshire May Co Building
6067 Wilshire Boulevard, Los Angeles, CA 90036
Parking Information

AGENDA
February 9, 2015
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 January 12, 2015 meeting (Attachment)

5. Correspondence

6. Commission Business

   a. President's Items
      Appointment of a Nominating Committee

   b. Executive Director's Report

7. Presentations by Organizational Grant Program applicants (Attachment)
   - The Academy Foundation - Kerry Brougher, Director; Deborah Horowitz, Managing Director, Creative Content and Programming; Bill Kramer, Managing Director, Academy Museum and External Relations (Attachment)
   - A + D Museum - Tibbie Dunbar, Executive Director; John Dale, Board President; Lara Hoad, ReveaLALA Curator ((Attachment)
   - Arts Council for Long Beach - Victoria Bryan, Executive Director; Marco Schindelmann, President, Board of Directors (Attachment)

8. Action Items
   - Organization Grant Program – Remove Arts Census Requirement from OGP Guidelines – Sofia Klatzker, Director of Grants and Professional Development (Attachment)
   - Approve 2015 Arts Internship Awards – Alis Clausen Odenthal and Angela Gaspar-Milanovic, Technical Assistance Programs Manager (Attachment)
   - Ford on the Road Proposed Programming – Adam Davis, Managing Director of Productions and Kim Glann, Productions Marketing Manager

9. Commissioners' Items

10. Public Comment

      Next Meeting: **Monday, March 9, 2015, 10 a.m. - 12 p.m.**
                       Casa 0101 - 2102 E. 1st St., Los Angeles, CA 90033

      Approved:

      Araceli Ruano mg.

      Araceli Ruano
      President