



City of Sequim
City Arts Advisory Commission **Agenda**, Sequim, WA

Monday, April 24, 2023

CAAC Strategic Planning Meeting, 3pm-5pm, Burkett Conference Room

Meetings are held on the 4th Monday of each month.

The public can hear meetings online by calling [tel:+1\(253\) 215-8782](tel:+1(253)215-8782), conference ID 981 0847 2336 #.

Link to join Webinar: <https://zoom.us/j/98108472336>

Arts Commission members: Suzanne Horne, Mary Lofstrom, Susan Boudreau, Craig Robinson, Ashley Burton & Jim Weatherly. Arts Coordinator, Sarah Hurt. Council Liaison, Vicki Lowe.

Strategic Planning Facilitator: Charisse Deschenes

1. Called to Order:
2. Roll Call:
3. Agenda Approval
4. Consent Agenda
 - 4.1 [Minutes](#) – March 27th Regular Meeting
 - 4.2 [Expense and Revenue](#) Reports for April
5. **New Business** – Prospective Commission name change: facilitated brainstorm session.
6. Reports
 - 6.1 Chair
 - 6.2 Vice Chair
 - 6.3 Arts Coordinator – Innovative Arts Fair volunteer shifts
7. **Strategic Planning Session 2023**
 - 7.1 Review 2022 sessions
 - 7.2 Program Workplan Scheduling Exercise
 - 7.3 Set Subcommittee Meeting Schedule, date/time