



CREATIVE SONOMA ADVISORY BOARD

10 January 2017

Creative Sonoma Office

141 Stony Circle, Suite 110

5:00 – 6:30 pm

Agenda

We welcome public comment regarding any subject not on the agenda during the time identified for “Public Comment”. All matters requiring a response will be forwarded to staff. Presentations made under “Public Comment” are normally restricted to three (3) minutes in length per meeting unless the Chairman specifically authorizes additional time.

1. Call to Order/Introductions
2. Approval of the minutes from the November Meeting
3. Public Comments (if any)
4. New Board Member Discussion
The Board will discuss priorities in looking for new board members and review names that have been submitted as well as the process for moving forward.
5. Fire Response
Staff will present the activities that are underway or in the planning stages to continue responding to the creative community affected by the fires and the County overall.
- ART BREAK -
6. Programs Report
Staff will present activities in the works that are not fire related and discuss those that have been temporarily on hold.
7. Committee Report
An update will be provided on the Strategic Plan process and moving forward with that Committee’s review.
8. Fund Development
Staff will report on upcoming grant writing opportunities.
9. New Business (if any)

- ADJOURN -

Open Meetings: Except as expressly authorized under the Brown Act, all meetings of Creative Sonoma are open to attendance by interested members of the public. Public Comment: Creative Sonoma invites comment from the public on issues under consideration and other issues worthy of consideration. Written comment is preferred in all cases, especially to suggest new issues. Comments should be provided to the Creative Sonoma office at least 10 days before the meeting in order to be distributed to Creative Sonoma Advisory Board Members with agenda materials. Oral comment on a Creative Sonoma agenda topic will be allowed during a 10-minute period at the beginning of the meeting.

Disabled Accommodation: To Request an Accommodation: If you have a disability and require a sign language interpreter, assistive listening device, material in an alternate format, or other accommodation to attend, please contact Samantha Kimpel at 707-565-6134 at least 72 hours prior to the meeting in order to facilitate arrangements for accommodation.

Public Transit Access to Economic Development Board, 141 Stony Circle, Suite 110, Santa Rosa: **Santa Rosa City Bus Route 15; (707) 543-3333**

Transit Information: (707) 576-RIDE or 1-800-345-RIDE