



**Meeting of the Arlington Commission on Arts and Culture  
August 1, 2019  
7:00-9:00p**

**Agenda**

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|----|---|------------|
| 1. | Terms and Succession  | 20 minutes |
| 2. | Retreat Debrief   |            |
|    | • From the parking lot:                                       | 15 minutes |
|    | ○ Balancing priorities between infrastructure and programming |            |
|    | ○ Priority themes in ACAC's work                              |            |
|    | • Mission and Vision Statements                               | 15 minutes |
|    | • Development of Strategic Plan                               | 15 minutes |
|    | • Year one goals and operational plan task force              | 5 minutes  |
| 3. | Preliminary conversation about allocation of FY20 resources   | 15 minutes |
| 4. | Town Day weekend – September 14 and 15, 2019                  | 25 minutes |

2019-2020 Meeting Schedule

Thursday, September 5

Thursday, October 3

Thursday, November 7

Thursday, December 5

Thursday, January 9 (Second Thursday because of holiday)

Thursday, February 6

Thursday, March 5

Thursday, April 2

Thursday, May 7

Thursday, June 4

July Retreat, date TBD

All meetings 7:00-9:00p. All meetings take place in the ACA Gallery unless otherwise noted.