

# AGENDA

## Napa County Arts and Culture Advisory Committee

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Lisa Adams Walter	Susan Bartolucci	Ed Breed	Olivia Everett	Nathell Glover Buford
Eddi Wolk	Yvonne Henry	Stephen Sossaman	Patricia Bardwell	Leslie Wilks

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**Regular Meeting**  
**Napa County Board of Supervisors Chambers**  
**1195 Third Street, Suite 305**  
**Napa, CA 94559**

**October 28, 2013**  
**9:00 a.m.**

The members of the Napa County Arts and Culture Advisory Committee meet three times per year on the fourth Monday of October, January and April of each year. The meeting room is wheelchair accessible. Assistive listening and interpreters are available through the County Executive Office. Requests for disability related modifications or accommodations, aids or services may be made to the County Executive Office no less than 72 hours prior to the meeting date by contacting (707) 253-4421 (253-6088TDD).

All materials relating to an agenda item for the open session of a regular meeting of the Napa County Arts and Culture Advisory Committee (Advisory Committee) which are provided to a majority of the members of the Advisory Committee, by 9:00 a.m. on the Friday prior to the meeting will be available for public inspection, at and after the time of such distribution. These materials can be obtained in the office of the County Executive Office, 1195 Third Street, Suite 310, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Advisory Committee at the meeting will be available for public inspection the public meeting if prepared by the members of the Advisory Committee or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

**I. CALL TO ORDER AND ROLL CALL**

**II. PUBLIC COMMENT** At this time, anyone may address the Advisory Committee regarding any subject not on today's agenda over which the Advisory Committee has jurisdiction. No action will be taken by the Advisory Committee on such public comments other than possibly scheduling the item for a future meeting.

**III. APPROVAL OF MINUTES**

- a) Deputy Executive Director requests approval of the minutes for the meeting held on September 23, 2013.**

**IV. ADMINISTRATIVE ITEMS:**

- a) Nominations and Election of Advisory Committee Officers -** Nominations will be made by Advisory Committee members and subsequent election of a Chairperson and Vice-Chairperson.
- b) Adoption of Committee Calendar for FY 2014 - 15**

- c) **Amended Bylaws** – JoAnn Melgar will pass out copies of bylaws amended on October 22, 2013 by the Board of Supervisors and provide a brief explanation of the changes
- d) **Discussion, Adoption and Final Approval of Grant Process, Grant Guidelines and Timeline for FY 2014 – 2015 including grant applications, grant selection criteria, workshop agenda, fiscal sponsorship and timeline**
- e) **Discussion and Approval of Common Grant Application process including a demo of the application versions for both grant seeker and grant maker**

**V. COMMITTEE MEMBER REPORTS/COMMENTS**

- a) **Workshop committee update**

**VI. COMMITTEE MEMBER REPORTS/COMMENTS**

- VII. ADJOURNMENT - Adjourn to regular meeting of the Advisory Committee on January 27, 2014 at 9:00 a.m.**