



GENERAL COMMITTEE MEETING

August 24, 2007

1:00 p.m.

Carson City Library

AGENDA

- I. Welcome & Introductions**
- II. Matters arising from minutes**
- III. Interim Chairperson's report**
 - a. CCACC new Board of Directors announced**
 - b. Discuss specific topics for subcommittee work and make member assignments to subcommittees**
 - i. Member – At – Large “A” (chairs “building” subcommittee)
 - ii. Member – at – Large “B” (chairs “collaboration” subcommittee)
 - iii. Member – at – Large “C” (chairs “volunteer” subcommittee)
 - iv. Member – at – Large “D” (chairs “artist/curator” subcommittee)
 - v. Vice-Chair Subcommittee (chairs “granting/regranting” subcommittee)
 - c. Branding/CCACC awareness efforts**
 - i. Galaxy Theater advertising
 - d. Open house update**
 - i. October 18 – 5:30 p.m. Galaxy Theater – Northern Nevada Reads ... a project of the Big Read
 - e. Celebrations**
 - i. BAC – Little Shop of Horrors & Jazz & Beyond a home run for the BAC!
 - ii. Grab bag
 - f. Considerations**
 - i. Letter to Carson City Board of Supervisors requesting presentation to Board in support of Arts and Culture Commission
 - ii. CCACC **In-Service** (Tammy Westergard/Topic: *Talking your Brains Out*)
- IV. Website report**
 - i. Members only function / training
- V. Additional business – Next meeting: September 21**

ADJOURN