

SPECIAL BOARD MEETING Cultural Arts Advisory Committee Meeting November 29, 2012 12:00 pm 6:00 pm

Bowen Heritage Circle - Lilac Cottage 1911 N. Sheridan Road WAUKEGAN IL 60087

AGENDA

- I. Call to Order
- II. Roll Call
- III. Review, Discuss, Decide
 - A. Update on 2012 Goals and Accomplishments
 - Programming review
 - Awards
 - CAPRA
 - B. State and Local Agencies
 - Illinois Arts Council Award
 - Waukegan Arts Council
 - Local Activities
 - C. Discussion of future programming
 - Advisory Committee comments, suggestions and concernsC
 - Community Engagement
 - Branding and Marketing
 - D. Next Meeting: May 9, 2013
 - November 7, 2013
 - Decision on 2014 meeting dates
- IV. Closed Session
- V. Adjournment