Agenda January 24, 2012 6:30 p.m.
LCAC Classroom Lafayette Public Library 775 W Baseline Rd

1. Welcome
2. Public Participation (5 minutes)
3. Interviews 6:30; 7:10 ; 7:25
4. Minutes of November 29, 2011 and January 9, 2012 meetings (5 minutes)
5. Project Updates & Reports
   - Selection of new board members and alternates – All
   - Sign up to deliver Arts in Ed checks – All
   - Art Night Out 2012 – status report - Booker
   - Big picture planning, comp plan update and creative district certification – Booker
   - 2012 Grants: SCFD, CCI, BCAA – Booker
   - Proposed Budget for January – March
   - 2012 LCAC Programs
     - Arts in Education & Arts in the Community Grants
     - Art Night Out 2012
     - John Amen Poetry Reading – Booker and Mike
     - Pianos on the Street
     - Movie Screen, projector and speakers
   - Update on ARTS!Lafayette – Booker
6. Reports
   - Chair's Report – Mike (5 minutes)
   - Treasurer's Report – Booker (10 minutes)
   - City Council Liaison – Steve Kracha (5 minutes)
   - Staff Liaison Report – Booker (5 minutes)
   - Public Art Committee – Stacey B. & Booker (10 minutes)
7. Member Updates – 2 minutes each
8. Interviews Meeting - TBD
9. Next Regular Meeting: February 28, 2012, Cultural Arts Classroom
   Agenda items:
   - Welcome & orientation for new members
   - Election of 2012 officers
   - Comp plan or comp plan special meeting?
10. Adjournment