



Santa Fe County

Arts, Culture, Cultural Tourism Committee (ACCT)

Projects, Facilities, and Open Space Conference Room

901 W. Alameda, Suite 20C, Santa Fe, NM 87501

Regular Meeting

March 13, 2015 at 1:00 pm

Please turn off cellular phones during the meeting

Agenda

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Presentations
 - a. Charlie Deans, NM Mainstreet Program Associate
 - b. Jenice Gharib, NM Arts Grants Manager
- VI. Subcommittee updates
 - a. Inventory subcommittee
 - b. Branding/Marketing subcommittee
 - c. Partnerships/Collaboration subcommittee
- VII. Action Items
 - a. Recommendation on use of spending \$10,000 in County funds
 - b. Recommendation on amending Resolution 2014-35 to provide for up to 12 ACCT committee meetings per year
- VIII. Matters from the Public
- IX. Matters from the committee
 - a. Discussion of potential projects/initiatives
 - i. Portal Program strawman
 - b. Subcommittee meeting schedule and agendas
- X. Matters from staff
 - a. Agenda items for next meeting
 - b. Date for next meeting
- XI. Adjournment