



## **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**

**February 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. Subcommittee updates
  - a. Inventory subcommittee
  - b. Branding/Marketing subcommittee
  - c. Partnerships/Collaboration subcommittee
- VI. Action Items
- VII. Matters from the Public
- VIII. Matters from the committee
  - a. Discussion of potential projects/initiatives
    - i. Arts & Culture District
    - ii. Portal Program strawman
  - b. Subcommittee meeting schedule and agendas
  - c. Discussion of update for Board of County Commissioners
- IX. Matters from staff
  - a. Agenda items for next meeting
- IX. Date for next meeting
- X. Adjournment