



**Meeting Agenda**  
**Tuesday, September 28, 2021 @ 11:00 am**  
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1. Meeting call to order (**action**)
  2. Approval of agenda (**action**)
  3. Approval of minutes 08.24.21 (**action**)
  4. Council briefing (**information**)
    - Annie Eskelin, Astoria Visual Arts
  5. Near future (**discussion**)
    - 501(c)(3) update and summit
  6. Minutes and commitments review: strategic plan progress (**assignments**)  
**Please e-mail information to Sheila for the website.**
    - Literary arts resources (Dave)
    - Music stores (Scott)
    - Performance and rehearsal venues (Katherine)
    - Radio station opportunities (Scott)
    - Recording facilities (Jennifer)
    - Teachers in dance and theater (Danyelle)
    - Technicians (Dave)
  7. Main discussion topic: October 23 summit (**information, discussion**)
    - Summit update: website, survey, video and welcome changes
    - Needed by **October 1**: volunteers to work day of with Danyelle, press release, data script for Dave, Eventbrite invitation, Facebook post, e-mail invites sent out, sponsors update, Remo training date

8. Liaisons reports (**information**)

9. Outside factors: has anyone learned anything since our last meeting that may affect the Arts Council? (**discussion**)

10. Reflections (**discussion**)

- Next board briefing

11. Next meeting date (October 26, 11 a.m.) and adjournment (**information**)