



**Meeting Agenda**  
**Tuesday, October 26, 2021 @ 11:00 am**  
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1. Meeting call to order (**action**)
  2. Approval of agenda (**action**)
  3. Approval of minutes 09.28.21 (**action**)
  4. Council briefing (**information**)
    - Charlene Larsen, Charlene Larsen Center for the Performing Arts
  5. Near future (**discussion**)
    - 501(c)(3) planning; launch date January 1
  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)
    - Technicians (Dave)
  7. Main discussion topic: October 23 summit (**information, discussion**)
    - Summit debriefing and surveys
    - Thank you cards to sponsors
    - 1099s and checks

8. Liaisons reports (**information**)

- Arts Services meeting (Sheila)

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 and adjournment (**information**)

- Seaside Library morning weekday except Monday