

A G E N D A KILLEEN ARTS COMMISSION

REGULAR MEETING

UTILITY COLLECTIONS CONFERENCE ROOM 210 W AVENUE C

August 12, 2022 12:15 PM

1	Call	4.	andan
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2.	Roll call				
	<u>Chairperson:</u> Darlene Golden, Dance/Drama/Writing		City staff: Martha Samuel City Attorney		
	Vice-Chairperson: Luvina Sabree, At-Large		Emma Bouton Financial Analyst		
	Commission members: John Miller, Folk Art/Painting/Sculpture Erin Hughley, Educator/Arts Van Fraley, Music/Radio/TV/Tape/Sound Angela Galbreth, At-Large Monique Brand, At-Large Christopher Brown, At-Large Regina Mitchell, At-Large		Chelsea Cordova Executive Assistant		
3.	Consider approval of agenda for August 12, 2022	regular meeting			
4.	Consider approval of minutes for the July 8, 2022	regular meeting			
5.	Review Arts Commission attendance record for F	<u>Y 22</u>			
6.	Review and discuss account activity for administr	ative funds			
7.	Consider FY 22 evaluation report for Killeen Sister Cities, Osan, Korea, Committee				
8.	Present certificate of appreciation to Killen Sister Cities, Osan, Korea, Committee				
9.	Consider FY22 evaluation report for Armed Force	es Natural Hair a	and Health		
10.	Present certificate of appreciation to Armed Force	es Natural Hair a	nd Health		
11.	Review and consider regular meeting schedule for	r FY 23			
12.	Review Arts Commission Grant Recommendations for City Council				
13.	Receive briefings by sub-committees				
	A. Rules and Regulations				

14. Discuss Arts Commission funded events attended by Commissioners

B. Marketing



15. Select six representatives to attend Arts Commission Funded Event

Event: Stars Over Texas Quilt Show Date/Time: August 26th 9:00AM-5:00PM

August 27th 9:00AM-4:00PM

Location: Killeen Civic and Conference Center

Admission: \$8.00

Organization: The Crossroads to Texas Quilt Inc

16. Discuss use of American Rescue Plan funding

17. Next meeting date

The next regular meeting is scheduled for Friday, September 9, 2022 at 12:15 p.m. in the Utility Collections Conference Room.

18. Adjournment

I certify that the above notice of meeting was posted on the bulletin board at the Killeen City Hall, Killeen Police Department, and on the Arts Commission website at www.killeentexas.gov on or before August 09, 2022.

Emma Bouton Financial Analyst

AMERICANS WITH DISABILITIES ACT

This meeting is being conducted in accordance with the Texas Open Meetings Law [V.T.C.A., Government Code, and 551.001 et seq.]. This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call 501-7730, Finance Department, or (TDD) 1-800-RELAY TX (1-800-734-2989).