

Port-wide Arts and Culture Board
 Tuesday, February 21, 2023, at 2:00 PM – 3:25 PM
 Via Teams

Meeting Purpose	Review of the charter and 2023 workplan and receive inputs from board members.
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Time/Min	Agenda Items	Purpose	Materials	Speakers
5 min	Agenda Review			Erica Chung
5 min	Introductions			All
10 min/ 10 min	<ul style="list-style-type: none"> • Resolution • Scope of Board v. Staff • Role of Board 	Overview Solicit input	PPT Resolution	Erica Chung Tommy Gregory
25 min	Senior Manager's Report	Update	PPT	Tommy Gregory
15 min/ 10 min	2023 Committee Workplan	Overview Solicit input		Tommy Gregory
5 min	Next meeting agenda items	Preview		Erica Chung

#	Who	Input/Direction to Staff	Refer to	Due by
1				
2				
3				

#	Who	Recommendations from the Committee to Commission
1		
2		
3		

Notes