## Port-wide Arts and Culture Board Wednesday, May 3, 2023, at 9 AM Via Teams

Meeting Purpose	Review agenda items and receive inputs from board members.

Time/Min	Agenda Items	Purpose	Materials	Speakers
5 min	Agenda Review			Erica Chung
5 min	Introductions			All
20 min	5 year CIP/ Art Pool Projections  AV  Non-AV	briefing		Tommy
10 min	2023 Art Projects  AV  Non-AV	briefing		Tommy
10 min	Public Member Vacancy  • Potential candidates	Input		Tommy
5 min	Next meeting date Potential agenda items			Erica / Annabelle

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

#	Who	Recommendations from the Committee to Commission
1		
2		
3		