

Port-wide Arts and Culture Board  
 Tuesday, October 17, 2023 at 2:30 PM  
 Via Teams

Meeting Purpose	Review agenda items and receive inputs from board members.
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Time/Min	Agenda Items	Purpose	Materials	Speakers
5 min	Agenda Review/Introduction			Erica Chung
5 min	Public Member appointment: Tamar Benzikry and discuss replacing Fulgencio Lazo vacant position			Tommy Gregory Tamar Benzikry All?
15 min	Art funding authorization request for 2024	Update		Tommy Gregory Hannah Kim
15 min	Board workplan for 2024	Discussion		Tommy Gregory
5 min	2023 Year End Project <ul style="list-style-type: none"> <li>• Receptions</li> <li>• New Projects</li> <li>• Annual Report to ED and Commission</li> </ul>	Update		Tommy Gregory
10 min	Open Forum How the Board Can Help	Discussion		Pete Mills
5 min	Meeting schedule for 2024			Erica Chung