A. Regular agenda items:
   a. Call meeting to order
   b. Approve October 12, 2016 Meeting Minutes

B. New Business
   a. Katie Winter – Lawrence Laboratory

C. Old Business:
   a. Arts and Economic Prosperity 5

D. Committee Updates – As needed
   a. Governance
      i. No change in 2017
   b. Programming
      i. Grants – Review updates to CAG Guidelines
      ii. Phoenix Awards – Report
      iii. Final Fridays - Update
      iv. Public Art
   c. Strategic
      i. Cultural Art Development
      ii. Cultural Plan

E. Director’s Report
F. Miscellany

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**CALENDAR**

Upcoming LCAC Meetings/Dates:
- November 9, 2016 - Regular LCAC meeting
- December 14, 2016 - Regular LCAC meeting
- Annual Retreat - Sunday, January 8, 2017, 1:00 to 4:00 P.M. – Spencer Museum of Art
- January 11, 2017 - Regular LCAC meeting?
- February 8, 2017 - Regular LCAC
- March 8, 2017 - Regular LCAC
- April 12, 2017 - Regular LCAC
- May 10, 2017 - Regular LCAC
Lawrence Cultural Arts Commission
2016 Standing Committees

**Governance**

**Executive Committee**
Katherine Simmons, Chair (ksimmons@lawrenceks.org)
John Hachmeister, Vice Chair (hachmeister@ku.edu)
Richard Renner (rrenner@vodvill.com)

**Nominating Committee**
Michel Loomis (loomism@sunflower.com)
Joshua Falleaf (jfalleaf@HASKELL.edu)

**Strategic**

**Cultural Arts Development**
Patrick Kelly (pkelly@usd497.org) - Chair
Mike Maude (mmaude@develop-net.com)
John Hachmeister (hachmeister@ku.edu)
Kristina Walker (kewalker@ku.edu)

**Cultural Plan**
Katherine Simmons (ksimmons@lawrenceks.org)
Richard Renner (rrenner@vodvill.com)
Kate Dinneen (kld310@earthlink.net)
Joshua Falleaf (jfalleaf@HASKELL.edu)

**Programming**

**Grants and Awards**
Michel Loomis (loomism@sunflower.com) – Phoenix Chair
Richard Renner (rrenner@vodvill.com)
Jerry Johnson (jerry@remedyrecords.com)
Patrick Kelly (pkelly@usd497.org)
Mike Maude (mmaude@develop-net.com)
Sean Reardon (scr911@yahoo.com) – Grants Chair

**Final Fridays**
Kate Dinneen (kld310@earthlink.net) - Chair
Richard Renner (rrenner@vodvill.com)
Jerry Johnson (jerry@remedyrecords.com)

**Public Art (Percent for Art, ODSE, Murals, Maint.)**
John Hachmeister (hachmeister@ku.edu) - Chair
Katherine Simmons (ksimmons@lawrenceks.org)
Sean Reardon (scr911@yahoo.com)
Jerry Johnson (jerry@remedyrecords.com)