Public Comment – The public may speak to any items or issues, except those scheduled on the agenda, after first being recognized by the Chair. Public comment on agenda items will be received during the meeting. Each person will be limited to three (3) minutes for public comment on any one topic.

A. Regular Agenda Items
   a. Call meeting to order
   b. Approve November 14, 2018 Meeting Minutes

B. General Public Comment

C. New Business:
   a. 2019 Culture Chat – 2019 Program

D. Old Business:
   a. January 2019 Retreat Agenda

E. Committee Updates – As needed:
   a. Governance
      i. LCAC update
   b. Programming
      i. Phoenix Awards
      ii. Final Fridays
      iii. Public Art
   c. Strategic
      i. Cultural Art Development
      ii. Cultural Plan
         1. Culture Chat — Update

F. Director’s Report
G. Miscellany

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**CALENDAR**

Upcoming LCAC Meetings/Dates:

- January 13, 2019 – Annual Board retreat
- February 13, 2019 – Regular Meeting
- March 13, 2018 – Regular Meeting
- April 10, 2018 – Regular Meeting

- May 8, 2018 – Regular Meeting
- June 12, 2018 – Regular Meeting
Lawrence Cultural Arts Commission

2018 Standing Committees

**Governance**

**Executive Committee**
- Kate Dinneen, Chair (kld310@earthlink.net)
- Jerry Johnson, Vice Chair (jerry@remedyrecords.com)
- Katherine Weik, Secretary (kweik@lawrenceks.org)

**Strategic**

**Cultural Plan**
- Katherine Weik (kweik@lawrenceks.org)
- Kate Dinneen (kld310@earthlink.net)
- Joshua Falleaf (jfalleaf@HASKELL.edu)
- Mike Maude (mmaude@develop-net.com)
- Kristina Walker (kewalker@ku.edu)
- Rachel Black (rachelblack01@yahoo.com)

**Programming**

**Grants and Awards**
- Michel Loomis (loomism@sunflower.com) – Phoenix Awards Chair
- Jerry Johnson (jerry@remedyrecords.com)
- Mike Maude (mmaude@develop-net.com)
- Mary Doveton (mdoveton@theatrelawrence.com)
- Marla Jackson (marlajackson028@gmail.com)

**Public Art (Percent for Art, ODSE, Murals, Maint.)**
- Katherine Weik (kweik@lawrenceks.org) - Chair
- Jerry Johnson (jerry@remedyrecords.com)
- Kristina Walker (kewalker@ku.edu)
- Kate Dinneen (kld310@earthlink.net)
- Clint Paugh (clintonpaugh@sbcglobal.net)

**LCAC Members**
- Kate Dinneen, Chair
- Vice Chair
- Katherine Weik, Secretary
- Joshua Falleaf
- Jerry Johnson
- Michel Loomis
- Michael Maude
- Kristina Walker
- Mary Doveton
- Clint Paugh
- Rachel Black
- Marla Jackson

https://lawrenceks.org/boards/lawrence-cultural-arts-commission/