A. Regular agenda items:
   a. Call meeting to order
   b. Approve November 8, 2017 Meeting Minutes

B. New Business:
   a. Annual Retreat agenda

C. Old Business (if applicable):
   a. Lawrence Loop – FLAT update

D. Committee Updates – As needed:
   a. Governance
   b. Programming
      i. Phoenix Awards – Program review
      ii. Final Fridays – Update
      iii. Public Art – CIP review and Mural Guidelines
   c. Strategic
      i. Cultural Art Development
      ii. Cultural Plan
         1. Coffee and Culture – Meeting review

E. Director’s Report
F. Miscellany

TRACKING

• Coffee and Culture topics
• Lawrence loop

CALENDAR

Upcoming LCAC Meetings/Dates:
• January 7, 2018 – Board Retreat
  1-4 p.m. – Spencer Museum of Art
• February 14, 2018
• March 14, 2018
• April 11, 2018
• May 9, 2018
• June 13, 2018

Coffee and Culture Meetings
• January 9, 2018
• February 13, 2018
• March 13, 2018
• April 10, 2018
• May 8, 2018
• June 12, 2018
Lawrence Cultural Arts Commission
2016 Standing Committees

**Governance**

**Executive Committee**
Katherine Weik, Chair (kweik@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)

**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 Weik (kweik@lawrenceks.org)
Sean Reardon (scr911@yahoo.com)
Jerry Johnson (jerry@remedyrecords.com)

**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 Weik (kweik@lawrenceks.org)
Richard Renner (rrenner@vodvill.com)
Kate Dinneen (kld310@earthlink.net)
Joshua Falleaf (jfalleaf@HASKELL.edu)
Mike Maude (mmaude@develop-net.com)