A. Call meeting to order
B. LCAC Business
   a. Elect Officers
C. State of the Arts Report
   a. Americans for the Arts – Arts and Economic Prosperity 5
D. LCAC Policies Review/Updates
   a. Phoenix Awards
   b. Percent for Art
E. Role of the LCAC – (Leader/Facilitator/Activator/Initiator/Optimizer)
   a. Cultural Plan – Review/Establish Priorities
   b. Talking Points
   c. Letter of Support
F. Director of Arts and Culture
   a. Assessment

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**CALENDAR**

Upcoming LCAC Meetings/Dates:
- January 11, 2017 - Regular LCAC – May be cancelled due to annual retreat
- February 8, 2017 - Regular LCAC
- March 8, 2017 - Regular LCAC
- April 12, 2017 - Regular LCAC
- May 10, 2017 - Regular LCAC
- June 14, 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, Secretary (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)

*As of October 2015*