A. Regular agenda items:
   a. Call meeting to order
   b. Approve April 12, 2017 Meeting Minutes

B. New Business:

C. Old Business (if applicable):
   a. AEP5 Update

D. Committee Updates – As needed:
   a. Governance
   b. Programming
      i. Grants
      ii. Phoenix Awards
      iii. Final Fridays – April Report
      iv. Public Art
         1. 2017 ODSE – Update
   c. Strategic
      i. Cultural Art Development
      ii. Cultural Plan
         1. Coffee and Culture - Update

E. Director’s Report

F. Miscellany

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**CALENDAR**

Upcoming LCAC Meetings/Dates:
- May 10, 2017 - Regular LCAC
- June 14, 2017 - Regular LCAC – Changed to June 21 for AEP5
- July 12, 2017 - Regular LCAC
- August 9, 2017 - Regular LCAC
- September 13, 2017 - Regular LCAC
- October 11, 2017 - Regular LCAC
- November 8, 2017 - Regular LCAC
- December 13, 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)
Mike Maude (mmaude@develop-net.com)

**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)