

AGENDA MEETING III*
SOLANO COUNTY ARTS COUNCIL HOME OF SOLANO CREATIVE ARTS CONSORTIUM

1. Attendance (1)
2. Review and Approval of Minutes (*read them in advance no time to discuss unless corrections*1)
3. Treasurer's Report (1)
4. Legal Issues (*Carmen and Sabine*1)
5. Core Competencies Shared Burdens Talent and Terrain One Voice Many Talents (*Dr Ryan 5 min*)
6. Development of Core Competencies Strategic Teams (*Dr. Ryan 5 minutes*)
 - a. Virtual Strategic Planning
 - b. Need For Strategic Planning
7. Local Political / Educational Update Assignments (group 7)
 - a. Select Director and Team *per City*
 - i. Councils
 - ii. School boards
 - iii. PTA's
 - iv. PAL
 - v. Sports and Youth Groups
 - vi. Service Groups and key non profits
8. Regional/State/ Federal Political Arts Educational Update (group 4)
 - a. Select Director and Team
9. Solano College Update (C Guptill 5)
 - a. Select Director and Team
10. Etix Issues (many 12)
 - a. Select Director and Team (group)
 - b. Missouri Street Progress (Pam Spering Bill Seymour)
 - i. Build Link Consortium Site
 - ii. Link Missouri Street and Solano to Consortium Site
 - iii. City Trained For CHAM (group)
 - iv. Get City Answer For Box Office (group)
 1. City Does It Hard Line, Laptop Wireless or Shut Off I Hour Prior Seat Tally And Ticket
 2. We Do It Hard Line or Lap Wireless or Cut Off I Hour Before And Ticket With Seat Tally
 - c. NBO (Dr. Ryan 3)
 - i. Story
 - ii. Computer Phobias
 - iii. City Non Trained
 - iv. Answering Machine Backup
 - v. New Deal Negligible
11. TECH
 - a. Meetings On Line web and phone (Paul and Dr Ryan 2)
 - b. Need Hard Line With Splitter To DSL And Projector And Screen And Laptop And Cable
 - c. Need Speakers And Splitter To Phone And Cable

- 12. Videographer Offer (Dr. Ryan 3)
 - a. Director And Team
 - i. Review
 - ii. Out To Three Bidders Perhaps More
- 13. Photographer Offer (Dr Ryan 2)
 - a. Director And Team
 - i. Spotlight Right First Refusal
- 14. Web Development (Paul and Aaron 10)
 - a. Director And Team
 - i. Get Requests And Materiel To Paul
 - 1. Metrics
 - a. What
 - b. How Often
 - c. Questions And Trends
 - b. Domain Names (Dr Ryan 1)
 - c. Council Business Section (Dr Ryan1)
 - i. Time Irrelevant
 - 1. By Laws
 - 2. Board
 - 3. Major Financial Overview
 - 4. Member's Directory
 - a. Vet Emails First
 - ii. Time Relevant
 - 1. Minutes
 - 2. Attachments
 - 3. Agendas
 - 4. PDF's Meetings
 - d. Paul Payment #1 (Dr Ryan1)
 - e. Paul Payment #2 (Dr Ryan1)
 - i. Contract Review By Business Group(thus defer)
 - 1. Auction
 - 2. Auditions
 - f. Merged Features Of Arts Council (group defer for now)
 - i. Best In Breed Features Review (TBA)
 - g. Blog Development (Paul and Aaron 5 and return)
 - i. Select Director And Team
 - 1. Top Issues
 - 2. Metrics
 - 3. Questions and trends

15. Marketing Publicity Sales Promotion (Aaron 10)
 - a. Select Director And Team
 - i. Solano County Live
 - ii. Review And Reccs To Board From Team
 - iii. Social Networking
 - iv. Marketing Vehicles
 1. Auctions
 2. Object D'art
 3. Web Space
 4. Ticket Space
 5. AV
 6. Memberships (Donations Premiums)
 - v. Expenses
16. Underserved And K-12 Outreach (group 2)
 - a. Select Director And Team
 - b. P.U.R.E Presentation and team building (Dr Ryan and Denita Pickens Jones 30)**
17. Council Senate Outreach (Dr Ryan -Barb McFadden 3)
 - a. Assignments
 - b. Reports
18. Grants Gifts Proffers (group 2)
 - a. Select Director and Team
19. Re Granting (group 2)
 - a. Select Director And Team
20. Communications (group 2)
 - a. E Mail Lists
 - i. Governing Board
 - ii. Members Orgs
21. Business And Strategic Corporate Team (Dr Ryan 3)
 - a. All Directorates Report As Cc
 - b. Overall Plans And Programs Reccs To Group
 - c. Rotate To Develop Staff
22. Records Archives Secretarial (group 1)
23. Announcements And Around The Room (group 3)
24. Next Meeting (group1)

* There is time to do this easily if (who and times are in ()

1. Read the prior minutes on the web site in advance and bring only important corrections
2. Understand a lot of this is folks volunteering to be on teams of the logically needed core competencies, sometime as director, sometime as team player,, folks may be on more than one team.
3. Those teams will develop their best practices and reporting back to the group at board meetings and cc the core team as they go along
4. Items 5,6,9,10 have some substance immediate, 12-16 are structural informative
5. Sixteen is the wow biggie fun and good news
6. So we **can** deftly can get through this infrastructure structure set up meeting ending before 9