

TOWN OF PORTOLA VALLEY

<u>Cultural Arts Committee Meeting</u>

Thursday, April 11, 2019 - 1:00 PM

Historic Schoolhouse

765 Portola Road, Portola Valley, CA

## **MEETING AGENDA**

- 1. Call to Order
- 2. Oral Communications
- 3. Approval of Minutes January 10, 2019 (February & March meetings were cancelled)
- 4. New Business:
  - Approval of John Badger Welcome latest CAC member!
  - Fiscal Budget Review (2018-2019: valid to June 30, then new budget starts) (Discussion on any new budget requests and review of events slated)
  - Concert Series Review: June 20<sup>th</sup>, July 18<sup>th</sup>, and August 15<sup>th</sup> (bands chosen, budget allocated) + Sound Engineering for each show secured, marketing has started!

## As time allows:

- Holiday Faire Share the event with Woodside? Best Date? Who Chairs it?
- Speaker Series (Postpone?)
- Discuss date options for "Sock Hop" (Oct/Nov?) We received donated 50's decorations and have a few interested bands...
- 5. Adjournment