

Vision and leadership in the arts as integral to the well-being of our community

Proposed NCCAC MEETING AGENDA
Monday – August 2, 2010 4:00-6:00 PM
NCTPA, 707 Randolph St, Conference Room, Napa, CA

- 4:00 1. Call to Order and Roll Call
- 4:05 2. Approval of June Meeting Minutes
- 4:10 3. Public Comment: members of the public are welcome to comment (5 min. max. each)
- 4:20 4. Guest Speakers: Dana Lyon and Sandi Ogle, Open Studios c/o Studio II Gallery
Robert Almeida, Napa Valley Opera House
- 4:50 5. Standing Committee Reports
- a. NCTPA – (Price) webpage, phone, Grand Jury Report response
 - b. Board of Supervisors (Shepp) August 3, 9:15am
 - c. Nominating – (Wollack)
 - d. Conflict of Interest policy- (Henry)
 - e. Umbrella Mtg – (Block) report out - July 21
 - f. PR/Outreach – (Beller)
- 5:30 6. Report from each Commissioner on Current Activities (5 min. max. each)
- American Canyon - Corro
 - At-Large - Beller
 - At-Large - Lail
 - At-Large – Mondavi
 - At-Large - Putnam
 - Calistoga - Henry
 - Napa City – Block
 - Napa County - Dame´ Shepp
 - St. Helena - Wollack
 - Yountville – vacant
- 5:50 7. New/Old business
- ArtWalk Napa & Yountville
- 6:00 8. Adjournment

Next meetings: Sept 13, Guest Speaker-Destination Council; Oct 4, American Canyon; Nov 1; Dec 6