



**COUNTY OF SAN DIEGO
ARTS AND CULTURE COMMISSION**

May 17, 2023, 2 PM

County Administration Center, 1600 Pacific Highway, Room 402A, San Diego, 92101

(Free parking is available in the underground parking garage, on the south side of Ash Street, in the public parking spaces.)

-AND-

Zoom Platform

<https://us06web.zoom.us/j/82533250985?pwd=MXNKTkhuN2crTXFTSktwQ0hWaHRRUT09>

Phone: +1 669 900 6833

Webinar ID: 825 3325 0985

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AGENDA

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. APPROVAL OF MINUTES (Attachment A)**
- 4. PRESENTATIONS/TRAINING**
 - a. Conflicts of Interest
- 5. DISCUSSION ITEMS**
 - a. Formation of Ad Hoc Policy Committee
 - b. Draft bylaws (Attachment B)
- 6. STAFF REPORT**
- 7. ADJOURNMENT**

NEXT MEETING: June 21, 2023 at 2 PM

Supporting documentation and attachments for items listed on this agenda can be viewed online at https://www.sandiegocounty.gov/content/sdc/cao/edga/arts_culture/meetings.html.

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ARTS AND CULTURE COMMISSION
SPECIAL MEETING AGENDA – MAY 17, 2023**

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