



**COUNTY OF SAN DIEGO
ARTS AND CULTURE COMMISSION
STRATEGIC PLANNING SUBCOMMITTEE**

**January 24, 2024 at 1 PM
County Administration Center, 1600 Pacific Hwy, Room 152, San Diego, CA 92101**

SUBCOMMITTEE AGENDA

Meeting called to order at 1:01 PM.

1. ROLL CALL

Present:

Jim Gilliam
Michael Kozma
Bob Lehman
Felicia Shaw

Absent:

Lucas O'Connor
Sharlene O'Keefe

2. APPROVAL OF MINUTES (Attachment A)

ACTION: As motioned by Gilliam, seconded by Shaw, approve the December 8, 2023 subcommittee minutes.

Ayes: Jim Gilliam, Bob Lehman, Michael Kozma, Felicia Shaw

Opposed: None

3. PUBLIC COMMENTS

Patricia Frischer called to talk about the importance of arts education and to keep it in mind for future planning.

4. DISCUSSION ITEMS

a. Goals

- Edited category names from Knowledge Building, Building Visibility, Community Building, Information Sharing, Capacity Building to Knowledge, Visibility, Engagement, Communications, Capacity
- Removed more administrative goals, and consolidated similar goals

b. Timeline Review

None

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- c. Community Input
Discussion over the list of stakeholders and asking County facilitators who did the retreat to facilitate stakeholder session.

- d. Selection of future meeting dates and time
None at this time until stakeholder meeting scheduled.

5. ADJOURNMENT

Meeting adjourned at 2:26 PM.