



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

**April 22, 2024 at 10 AM
County Administration Center, 1600 Pacific Hwy Room 152, San Diego, CA 92101**

SUBCOMMITTEE MINUTES

Meeting called to order at 10:09 AM.

1. ROLL CALL

Present:

Jim Gilliam
Bob Lehman
Renée Richetts
Felicia Shaw

Absent:

Lucas O'Connor
Sharlene O'Keefe

2. PUBLIC COMMENTS

None

3. APPROVAL OF MINUTES FOR APRIL 8, 2024

ACTION: As motioned by Gilliam, seconded by Shaw, approve the March 18, 2024 subcommittee minutes.

Ayes: Jim Gilliam, Bob Lehman, Felicia Shaw

Opposed: None

Abstained: Renée Richetts

4. DISCUSSION ITEMS

- a. April 25th Anniversary Celebration Event Planning
Discussion and finalized run of show for the event, including speakers.
- b. Workplan to Implement Strategic Plan
Agreement that next meeting will be to work on workplan for the strategic plan.
- c. Next Meeting
Next meeting scheduled for May 6 at 10 AM.

5. ADJOURNMENT

Meeting adjourned at 11:03 AM.