

# SAN DIEGO COUNTY ARTS AND CULTURE COMMISSION STRATEGIC PLANNING SUBCOMMITTEE

## August 13, 2024 at 12 PM County Administration Center, 1600 Pacific Hwy Room 152, San Diego, CA 92101

#### **SUBCOMMITTEE MINUTES**

### 1. ROLL CALL

Present: Jim Gilliam Bob Lehman Sharlene O'Keefe Felicia Shaw

#### 2. PUBLIC COMMENTS

None

#### 3. APPROVAL OF MINUTES FOR JULY 17, 2024 (Attachment A)

ACTION: As motioned by Gilliam, seconded by Lehman, approve the June 20, 2024 subcommittee minutes.

Ayes: Jim Gilliam, Bob Lehman, Sharlene O'Keefe, Felicia Shaw

Opposed: None

#### 4. DISCUSSION ITEMS

- a. Review Draft Marketing and Communications Plan Staff from County Communications Office came to discuss the draft marketing and communications plan. They recommended prioritizing key messages, determining challenges/competitors, and creating a logo. Discussion also occurred regarding available resources and existing policies.
- Workplan tasks for Strategic Plan
   Sharlene to present draft Marketing and Communications plan at next meeting, and Felicia to present on Building Capacity.
- c. Next Meeting none scheduled

#### 5. ADJOURNMENT

Meeting adjourned at 1:34 PM.