

**ART COMMITTEE ADVISORY MEETING**

Tuesday, January 25, 2022 at 7:00 pm  
(Teams Video Meeting)

**AGENDA****1. CALL TO ORDER****2. ADDITIONS/DELETIONS/CHANGES TO AGENDA & ADOPTION OF AGENDA**

- 2.1. Introductions of Diane Yanch (Manager, Cultural Services), Ariane Inman (new Committee Member) and Susie Winters (Assistant Curator)

**3. CONFIRMATION OF MINUTES**

- 3.1. Approve November 2021 Meeting Notes

**4. COMMITTEE ORGANIZATION**

- 4.1. Election of Chair, Vice Chair and Secretary
- 4.2. Confirm Meeting Scheduling (typically every 4<sup>th</sup> Tuesday)

**5. COMMITTEE ORIENTATION**

- 5.1. Review Committee Folders

**6. OLD BUSINESS****7. NEW BUSINESS**

- 7.1. Art Storage Situation
- 7.2. Annual Art Acquisition Timeline
- 7.3. New Developments and Eligibility Criteria (Motion/Vote Required)
- 7.4. Juries - Residents and Non-Residents (Motion/Vote Required)
- 7.5. Juries - Art Society of Strathcona County for Youth
- 7.6. Art Society of Strathcona County - Representation for Adult
- 7.7. Practicing Artists on Committee and Annual Acquisition

**8. ROUND TABLE****9. MEETING SCHEDULE (JANUARY-JUNE 2022)**

- January 25
- February 22
- March 22 (tentative)
- April 19 (Non-Residents)
- May 24 (Approve Jury Recommendations)
- June 14 - Council Meeting Presentation/Celebration

**10. ADJOURNMENT**