



**AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
JANUARY 3, 2023
12:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. WELCOME NEW MEMBERS**
 - 4.1 Kim Wild, Amelia Community Theatre; Johnnie Robinson, Amelia Island Jazz Festival; Alexia Bean, City Representative
- 5. APPROVAL OF MINUTES**
 - 5.1 December 2022 Minutes
- 6. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 7. DISCUSSION ITEMS**
 - 7.1 Sunshine Law Review (City Attorney, Tammi Bach)
 - 7.2 Projects Discussion and Plan
 - 7.3 Youth Program Grants
 - 7.4 Advertising Plan 2023
 - 7.5 February Arts Leaders Forum
 - 7.6 Letter to Organization Leaders
 - 7.7 Establish Sub-Committees
- 8. STAFF COMMENTS**

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT



All members of the public are invited to be present and be heard. Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the City Clerk at 904-310-3115 or TTY/TDD 711 (for the hearing or speech impaired).