



**AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
FEBRUARY 6, 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 NEW MEMBERS INTRODUCED TO THE COMMITTEE AND PUBLIC.** *Kim Wild (Amelia Community Theatre) and Alexia Bean (Member At Large) to be introduced.*
- 5. APPROVAL OF MINUTES**
 - 5.1 JANUARY 2023 REGULAR MEETING MINUTES.** *Board to approve January 2023 minutes.*
- 6. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 7. DISCUSSION ITEMS**
 - 7.1 ESTABLISHING TOP THREE PROJECT PRIORITIES FOR 2023.** *Board to establish and prioritize projects for 2023.*
 - 7.2 ESTABLISHING SUB COMMITTEES AND RESPECTIVE MEETING DAYS/TIMES.** *Board to establish sub committees and determine meeting days/times.*
 - 7.3 REVIEW OF YOUTH PROGRAM GRANT APPLICATIONS.** *Board to review applications to ensure criteria are met.*
 - 7.4 REQUEST TO HOST FEBRUARY ARTS LEADERS FORUM (FEBRUARY 24TH AT 10:30AM).** *Board to vote on moving forward with Arts Leaders forum in February.*

- 7.5 **REQUEST TO SUBMIT LETTER ON BEHALF OF ARTS & CULTURE NASSAU AND APPROVAL OF LIST OF ORGANIZATIONS.** *Board to vote on approval of letter and list of organizations.*
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).