



WILLITS CENTER FOR THE ARTS
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**WILLITS CULTURAL ARTS COMMISSION
AGENDA
WEDNESDAY, FEBRUARY 23, 2010 – 5:15 P.M.
IN THE CLASSROOM**

(All Items are Presented for Possible Direction and/or Action)

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
 - January 26, 2011
 - February 16, 2011 (Special Meeting)
3. **PUBLIC COMMUNICATIONS**

This item is limited to matters which are not on the posted agenda. No action shall be taken.
4. **OLD BUSINESS**
5. **NEW BUSINESS**
 - a. Discussion and Possible Action Regarding Authorized Signatories for Bank Account Held at Savings Bank of Mendocino County
 - b. Discussion and Possible Action Regarding Purchase of PC laptop for Use for Commission Business
 - c. Discussion and Possible Action Regarding Annual Underwriting from KZYX&Z
 - d. Discussion and Possible Action Regarding Standards for Event Management
 - e. Discussion and Possible Action Regarding Commissioner Position and Committee Assignments
6. **COMMITTEE REPORTS**
 - a. Outreach
 - b. Building and Maintenance
 - c. Building Renovation
 - d. Hospitality
 - e. Finance
 - f. Exhibits
 - g. Publicity
 - h. Fundraising
 - i. Events
7. **OTHER MATTERS**
 - a. Next Meeting
8. **ADJOURNMENT**