

ART IN PUBLIC PLACES COMMISSION

Agenda for Annual Retreat

Video Conference Meeting

Sunday, January 8, 2023

<https://auroragov.webex.com/auroragov/j.php?MTID=m9aa7dff53707cecb859c4cd0ac188e2c>

Meeting number: 2490 669 2879

Password: EQcvYphc225

+1-408-418-9388 United States Toll

Access code: 2490 669 2879

- I. Call to order**
- II. Assign notetaker for monthly Council memo**
- III. Adopt meeting agenda**
- IV. Public comments**
- V. Ice Breaker**
- VI. Calendar Overview**
- VII. Items from chair**
 - a. Review absences policy and other requirements
 - b. Discuss commissioner recruitment
 - c. Consider New Projects
 - Troll
 - Other
 - d. Strategic Plan Review
 - e. Follow up with Master Plan steps
 - f. Other
- VIII. Election of Officers and Organization Assignments**
 - a. Elect Chair and Vice-Chair
 - b. Assign liaison to CAC
 - c. Assign liaison to Arts + Business (Aurora Chamber of Commerce)
 - d. Assign liaison to Havana BID
 - e. Assign liaison to ACAD Shareholders

IX. Next meeting and agenda items

Date: February 1st 2023

X. Good news

XI. Adjournment