

All Minutes are drafts until approved by vote of the Council

MINUTES OF PUBLIC MEETING**Wednesday, September 21, 2016****12 p.m. to 4 p.m.**

RRM Design Group

3765 S. Higuera St.

San Luis Obispo, CA 93401

PRESENT:Council Members

Donn K. Harris, Chair
Nashormeh Lindo, Vice Chair
Larry Baza
Phoebe Beasley
Christopher Coppola
Juan Devis
Kathleen Gallegos
Louise McGuinness
Steve Oliver

Council members absent: Jaime Galli and Rosalind Wyman

Arts Council Staff

Craig Watson, Director
Ayanna Kiburi, Deputy Director
Caitlin Fitzwater, Communications Director
Shelly Gilbride, Programs Officer
Mariana Moscoso, Administrative Analyst

Invited Attendees

Shiree Teng, Facilitator

Other Attendees / Members of the Public

Angela Tahiti, ARTS Obispo

MINUTES**I. Welcome and Introduction**

Tahiti welcomed Council and staff. Teng introduced herself and the retreat activities for the day. She encouraged the group to bond and build community.

II. Community Building

Teng asked the Council and staff to sit with someone they do not know well and share. The Council and staff participated in a series of activities to build trust and community. Everyone was asked to bring an item that symbolized why they are part of the CAC.

III. History and Culture of the CAC

In this activity Teng led the Council and staff in an exercise to explore the history and culture of the CAC.

IV. Reflect on the CAC's Current Strategic Plan

Teng led activities to reflect on the CAC's current strategic plan. She asked the Council to think about what is working well and what needs some attention.

V. Vision for the Future

In this activity Teng asked the Council and staff to envision the future. She asked them to expand on future priorities and asked them to share their hopes, desires, passions, and concerns.

VI. Process Reflections

Teng led activities to reflect on the day's discussion on the future of the CAC and the possibility of executing Council ideas and vision.

VII. Summary and Closing Exercise

Teng summarized the day for Council and staff. She also led a closing exercise.