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
Shirlee 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.