



MEETING NOTICE

**TUALATIN ARTS ADVISORY COMMITTEE
JANUARY 15, 2013 - 6:30 PM
COUNCIL BUILDING
18880 SW MARTINAZZI AVE.**

A. CALL TO ORDER

B. APPROVAL OF MINUTES OF NOVEMBER 27, 2012

C. COMMUNICATIONS

1. Chair
2. Council Liaison
3. Staff
4. Public

D. OLD BUSINESS

1. Community Enhancement Award
 - Discussion
(Committee)

E. NEW BUSINESS

1. Election of Officers
 - Nominations and election
(Committee)
2. Budget Discussion
 - Overview of budget process
 - Review FY 12/13 Budget and Goals & Performance Measures
 - Discuss FY 13/14 Budget and Goals & Performance Measures
(Becky Savino)
3. Art Gallery Space at Juanita Pohl Center
 - Discussion
(Becky Savino/Committee)

F. FUTURE AGENDA ITEMS

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT