



## MEETING NOTICE

**TUALATIN ARTS ADVISORY COMMITTEE  
JANUARY 16, 2018 - 6:30 PM  
COMMUNITY SERVICES ADMIN. OFFICE  
8515 SW TUALATIN RD.**

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### **A. CALL TO ORDER**

### **B. APPROVAL OF MINUTES**

1. November 21, 2017

### **C. COMMUNICATIONS**

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

### **D. OLD BUSINESS**

1. Community Enhancement Award
  - Discussion  
(Committee)
2. FY17/18 Quarter 2 Goals and Performance Measures
  - Discussion  
(Sou Souvanny)
3. FY 17/18 Budget
  - Discussion  
(Sou Souvanny)
4. Parks & Recreation Master Plan
  - Update  
(Sou Souvanny)

### **E. NEW BUSINESS**

1. FY18/19 Goals and Performance Measures
  - Discussion  
(Sou Souvanny)
2. FY18/19 Budget
  - Discussion  
(Sou Souvanny)

### **F. COMMUNICATIONS FROM COMMITTEE MEMBERS**

### **G. ADJOURNMENT**