**MARIN COUNTY CULTURAL SERVICES COMMISSION**

**MEETING AGENDA**

**FRIENDS OF MARIN CONFERENCE ROOM Wednesday, November 16, 2016**

**EXHIBIT HALL 1:30 pm – 3 pm**

1. CALL TO ORDER
2. REVIEW AGENDA
3. APPROVAL OF MINUTES **(Action Item)**

*Commissioners will consider approval of the minutes of the* ***October 25, 2016*** *meeting.*

1. PUBLIC COMMENT
2. MARK ESSMAN, Executive Director, Marin Convention and Visitors Bureau
3. DIRECTOR’S REPORT (Discussion Items – 40 minutes)\

* 2017 Fair Update
  + Headliners
  + Grounds Acts
* Cultural Treasures Award

1. IDENTIFY AGENDA ITEMS FOR NEXT MEETING (5 minutes)
2. ADJOURN

Al Boro, Chair Gabriella C. Calicchio, Director

Cultural Services Commission Cultural and Visitor Services