

MARIN COUNTY CULTURAL SERVICES COMMISSION

Marin Center, San Rafael, California

Minutes of Meeting of Wednesday, February 22, 2017

ROLE CALL

PRESENT: Commissioners Suzie Pollack, Marge Bartolini, Col. Bill Cope, Nicole Klock, Scott Rowitz, Lauren Howard, Donna Seager Liberatore, Madeline Nieto Hope and Helen Willms. Director Gabriella C. Calicchio, Marketing Manager Libby Garrison, Administrative Assistant Elisa Seppa, Strategic Planning Consultant Miriam Abrams.

ABSENT: Commissioner Al Boro

1. **CALL TO ORDER:**

The Cultural Services Commissioners convened at the Marin Center at 1:30 pm.

2. **REVIEW AGENDA:**

The agenda for February 22, 2017 was approved with no additions or changes.

AYES: ALL

3. **APPROVAL OF MINUTES:**

The minutes of the January 25, 2017 Commission Meeting were approved with no additions or changes.

AYES: ALL

4. **PUBLIC COMMENT:**

There was no public comment as no public was present.

5. **INTRODUCTION OF NEW MEMBERS:**

- The newly District appointed Commissioners were in attendance; all Commissioners introduced themselves and stated their backgrounds.
- The three Commissioners holding at large seats and the one Commissioner holding the Veteran's seat will be interviewed on March 7 with the other applicants to help the Board of Supervisors make these appointments.

6. **STRATEGIC OVERVIEW:**

- Director Calicchio gave a PowerPoint presentation detailing the current state of the Department of Cultural Services and presenting a vision for the future.
- Director Calicchio stated the remainder of the meeting would be transitioning into a focus group study for the Commissioners with Strategic Planning Consultant Miriam Abrams from Abrams and Associates.

7. **STRATEGIC FOCUS GROUP:**

Strategic Planning Consultant Miriam Abrams commenced the focus group session with the Commissioners.

1 **8. ADJOURN:**

The meeting was adjourned at 3:30 pm.

2 **The next Commission meeting will take place on Wednesday, March 22, 2017 in the**
3 **Friends of Marin Center Conference Room, starting at 1:30 pm.**

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Helen Willms, Second Vice Chair

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Gabiella C. Calicchio, Director