**MARIN COUNTY CULTURAL SERVICES COMMISSION**

**MEETING AGENDA**

**Wednesday, February 23rd, 2022** **9:30 am – 11 am**

Join Zoom Meeting

<https://us02web.zoom.us/j/84538533808?pwd=SWZCWkFEWkNNTGRVRS9uWEw5cmVGZz09>

Meeting ID: 845 3853 3808 Passcode: 087455 Phone: +1 669 900 9128 US (San Jose)

**While members of the public are welcome to address the Commission, under the Brown Act, Commissioners may not deliberate or act on items not on the agenda, and generally may only listen**

* CALL TO ORDER
* REVIEW AGENDA
* APPROVAL OF MINUTES (Action Item)

*Commissioners will consider approval*

*of the minutes of the* ***January 26th*** *meeting:*

* OPEN PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA
* CHAIR REPORT

Welcome from 2022 Chair Ann Dickson

* Public Comment

* DIRECTOR’S REPORT
  + 2022 Fair Budget (Action Item)
  + Public Comment

* COMMITTEE REPORTS

* Exhibits & Programs (L. Garrison)
* Poet Laureate / Poetry Out Loud (L. Howard)
* Veterans’ Affairs (E. Bergman)
* Public Comment
* IDENTIFY AGENDA ITEMS FOR NEXT MEETING

* ADJOURN

Ann Dickson, Chair Gabriella C. Calicchio, Director

Cultural Services Commission Cultural Services Department