



## ARTS COMMISSION MEETING

Thursday, February 9, 2023

9:30am to 12:30pm

Joan Vernick Auditorium, Museum of International Folk Art

706 Camino Lejo, Santa Fe, NM 87501

Also available on Zoom

### Agenda

- I. Roll Call and Introductions – *Chair*
- II. Request for Approval of the Agenda – *Chair* – ACTION
- III. Request for Approval of Nov 17, 2022 Commission Minutes – *Chair* – ACTION
- IV. Executive Updates – *DCA, Chair, Director*
  - a. Update on DCA Legislation and Process – Michaelene Kyrala, DCA Legislative Liaison
- V. Appointment of Subcommittees – *Chair*
  - a. Governor’s Arts Awards Committees
    - i. Nominees/Nominations Procedures Committee
    - ii. Selection Committee/Jury
    - iii. Fundraising/Sponsorship Committee
    - iv. Event Planning Committee
  - b. Planning and Budget Committee
    - i. Meeting on Thursday, May 11, 2023 from 1 pm to 3pm on Zoom
- VI. Request for Approval of FY2023 Panelists – Blyth – ACTION
- VII. 2022 Governor’s Arts Awards Committee Updates – Chair, Committee Chairs
  - a. Nominees/Nominations Procedures Committee
  - b. Selection Committee/Jury
  - c. Fundraising/Sponsorship Committee
  - d. Event Planning Committee
- VIII. 2023 Governor’s Arts Awards Initial Discussion – *Chair, Director*
- IX. Staff Updates
  - a. Arts Services – *Blyth, Hanley, Lenkner*
  - b. Art in Public Places – *Doborski*
  - c. Operations – *Barry*
- X. Commissioner Announcements – *Commission*
- XI. Adjournment – *Chair*