



Town of Hilton Head Island
Arts and Cultural Strategic Planning
Committee Meeting
Monday, September 21, 2015 at 4:00 p.m.
CONFERENCE ROOM 3
AGENDA

As a Courtesy to Others Please Turn Off/Silence All Mobile Devices During
the Town Meeting

- 1) Call to Order**
- 2) FOIA Compliance**
Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.
- 3) Approval of the Agenda**
- 4) Approval of Minutes –**
Approval of September 9, 2015 Regular Meeting
- 5) Presentation and Discussion: Denise Spencer, President & CEO, Community Foundation**
- 6) Presentation and Discussion: Rex Garniewicz, President & CEO, Coastal Discovery Museum**
- 7) Presentation and Discussion: Kathleen Bateson, President & CEO/Rich Speer, Chairman of the Board of Trustees, Arts Center of Coastal Carolina**
- 8) Presentation and Discussion: Lee Wilwerding, President World Affairs Council, Hilton Head**
- 9) Unfinished Business**
 - A. Discussion: Review of research on Dropbox documents (i.e. what data is already available and how do we get the data?)
 - a. Committee members discuss the summaries they completed highlighting the Objectives/Questions addressed.
- 10) New Business**
 - A. Review status of meetings and interviews with Cities/Towns: Lisa and Bob
 - B. Review status of meetings and interviews with For Profits: Jim and Jane
- 11) Adjournment**

Please note that a quorum of Town Council may result if a majority of their
members attend this meeting.