



**Town of Hilton Head Island
Arts and Cultural Strategic Planning
Committee Meeting**

June 1, 2015 at 3:00 p.m.

BENJAMIN M. RACUSIN COUNCIL CHAMBERS

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 the Minutes** (none)
- 5) Unfinished Business** (none)
- 6) New Business**
 - A. Introduction of Committee Members
 - B. Freedom of Information Act (FOIA)/Ethics Discussion (presented by Brian Hulbert, Staff Attorney)
 - C. Committee Meeting Rules
 1. Meeting Etiquette
 2. Accepting Public Input at Committee Meetings
 - D. Meeting Schedule Discussion and Approval
 - E. Scope of Work Discussion
 1. Deliverable Report and Proposed Format
 2. Timeline for Progress
 - F. Future Handouts Format Discussion (digital vs hardcopy)
 - G. Next Meeting to discuss Potential Assignments
- 7) Adjournment**

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

**Arts & Cultural Strategic Planning Committee
Proposed Schedule of Committee Meetings
(For June 1, 2015 Meeting)**

Draft for Discussion Purposes

Monday	1-Jun-2015	3:00pm
Monday	15-Jun-2015	3:00pm
Monday	29-Jun-2015	3:00pm
Monday	13-Jul-2015	3:00pm
Monday	27-Jul-2015	4:00pm
Monday	10-Aug-2015	3:00pm
Monday	24-Aug-2015	4:00pm
Wednesday	9-Sep-2015	3:00pm
Monday	21-Sep-2015	4:00pm
Monday	5-Oct-2015	3:00pm
Monday	19-Oct-2015	3:00pm
Monday	2-Nov-2015	3:00pm
Monday	16-Nov-2015	4:00pm
Monday	30-Nov-2015	3:00pm

Please check your calendars prior to the June 1st meeting for known schedule conflicts so that we can discuss this and agree on a schedule at the meeting.