

MINUTES

ARTS AND CULTURAL AFFAIRS ADVISORY COMMISSION

Tuesday, August 26, 2008
Board Room, Carnegie Stout Public Library
360 W. 11th Street, Dubuque, Iowa

Meeting was called to order at 3:35 p.m. following staff assurance of compliance with the Iowa Open Meeting Law.

Commissioners present: Ellen Henkels, Paul Kohl, Louise Kames, Sue Riedel, Geri Shafer. Paul Hemmer
Staff Present: Jerelyn O'Connor, Liz Willems
Other: Anne Katz, Executive Director, Arts Wisconsin

NEW BUSINESS:

**Annual Planning/Goal Setting Session
Facilitator, Anne Katz, Executive Director, Arts Wisconsin**

Meeting started with a welcome and introductions. Anne Katz provided an overview of the process that would be undertaken for this Annual Planning/Goal Setting Session. Commission will review its accomplishments since its establishment in 2005, strengths, areas to work on, opportunities, goals and plans, as well as the environment that informs the Commission's work.

Note: Results of the August 26, 2008 Annual Planning/Goal Setting Session will be submitted as a separate report.

Motion by Kohl, second by Riedel to adjourn. Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Liz Willems

These minutes were passed and approved on September 30, 2008.

Ellen Henkels, Secretary