

NOTICE OF MEETING



URBANA PUBLIC ARTS COMMISSION

DATE: TUESDAY, FEBRUARY 10, 2015

TIME: 4:30 P.M.

PLACE: EXECUTIVE CONFERENCE ROOM
URBANA CITY BUILDING, SECOND FLOOR
400 SOUTH VINE STREET
URBANA, IL 61801

NOTE: THE MEETING IS SCHEDULED TO BEGIN AT 4:30 PM.

AGENDA

- 1. CALL TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM**
- 2. CHANGES TO THE AGENDA**
- 3. APPROVAL OF MINUTES OF PREVIOUS MEETING**
- 4. PUBLIC INPUT**
- 5. COMMUNICATIONS**
 - a. Strategic Planning Discussion
 - i. Introduction of elizaBeth Simpson, Facilitator
 - ii. Assessment of Vision and Values
 - iii. Assessment of the Current Initiatives
 - iv. Assessment of Structure
 - b. Staff: Monthly Progress Report
- 6. ANNOUNCEMENTS**
- 7. ADJOURNMENT**