



**Commission Board Orientation
Webex Webinar
September 30, 2020
10 AM - 12 Noon**

Agenda

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|-------|--|----------------------|
| 10:00 | Welcome and introductions | Abigail Gómez, Chair |
| 10:10 | Refresher Introduction to the Orientation Book | Janet Starke |
| 10:15 | Guiding Documents of the Agency: By-laws, Policy Manual
FY21 Action Items - cross-reference policies with new Strategic Plan
- draft/approve IDEA policy | Janet Starke |
| 10:30 | Budget, Budget Process, FY21 Budget
(to be addressed in more detail at Business Meeting – 10/1/2020) | Janet Starke |
| 10:37 | Board Committees | Abigail Gómez |
| 10:45 | Reviews of Programs/Initiatives (Timeline/Purpose, etc.)
--Grants
--Performing Arts Touring Directory
--Artists in Education (AIE, AIEEx, Poetry Out Loud, Teaching Artist Roster/Roundtable)
--Creative Forces
--Other (i.e. Fort Monroe African Landing Memorial, Virginia Humanities collaborations, etc.) | Multiple Staff |
| 11:25 | Partners/Advocacy | Janet Starke |
| 11:40 | Communications (VCA communications channels) | Janet Starke |
| 11:50 | Final Questions | Abigail Gómez |
| 12:00 | Adjournment | Abigail Gómez |