1. Call to Order & All Members Sign-in (6 pm)

2. Approve Draft Minutes for previous Meeting

3. Presentations from the Floor

4. Status of Open Items:
   A. Digital Art /Online Gallery Update - R. A., D. B.
   B. Ceramic Bird Sculptures Ceremony - All
   C. Progress on Artist Contact for Major Artwork - All
   D. Progress on Site Selection - D. M.
   E. Recruiting New Pac Members

5. New Business:
   A. Strategy on Year End Review Presentation - D.M.
   B. Discussion of an Art Speaker Event

6. Announcement of Next Meeting

7. Adjourn (8 pm)