



Arts Education & Access Fund  
Oversight Committee Public Meeting  
6:00 p.m.-7:30 p.m. 12 August 2024

## Agenda

1. **Greetings/Introductions** **10 minutes**
2. **Committee Candidates Welcome** **5 minutes**
3. **Public Comment** **10 minutes**

*Welcome to the AEF Oversight Committee. We welcome public comment at the start of each meeting. Individuals have three minutes to share their comment, unless otherwise stated. When it's your turn to speak, please:*

1. *State your name for the record. Your address is not necessary.*
2. *Disclose if you are a lobbyist. If you represent an organization, please identify it.*

*After the public comment period has ended, members are welcome to observe the meeting, but only committee members and City staff may participate in the dialogue unless the Chair invites a community member to speak.*

4. **Approval of Prior Meeting Minutes** **2 minutes**
  - a. **Materials:** Meeting notes from 9 May 2024.
  - b. **Meeting Preparation:** Please review the prior meeting's notes in advance of the meeting. We will not review them during the meeting but instead will vote on adoption.
5. **City Revenue Update** **3 Minutes**
  - a. **Materials:** None
  - b. **Meeting Preparation:** None.
  - c. The city revenue representative will provide a brief update to the committee about the current status of Fund revenues and collection.

## 6. Office of Arts and Culture Update

10 minutes

- a. **Materials:** Office of Arts and Culture Update, Office of A & C Update AOC Meeting 8.12.24
- b. **Meeting Preparation:** Please review the materials and identify any questions, concerns, and/or clarification requests for staff before the meeting.

## 7. Arts Educator Caseload Data from PPS

15 minutes

- a. **Materials:** PPS K-5\_K-8 Arts Educator Caseload 2024-25 SY
- b. **Background:** The AOC previously asked Portland Public Schools to provide caseload data for its certified arts educators. The district provided that information.
- c. **Meeting Preparation:** Please review the materials in advance of the meeting. We will not review them during the meeting but instead will discuss questions and next steps.
- d. **Next Steps:** The chair and executive committee to follow up, if needed.

## 8. 2024-2025 AOC Report to Council

30 minutes

- e. **Materials:** DRAFT-Arts Access Fund Oversight Report 2023-24
- f. **Outcomes:** AOC approved final report to share with City staff and with council via summary presentation.
- g. **Meeting Preparation:** Please read the final draft report in advance of the meeting. We will not be reviewing the report again in detail, only discussing committee member objections (if any).

**Approach:** Jenn leads the discussion, working to obtain consensus approval or consensus-approved changes from AOC committee members.

**Next Steps:** Jenn will make any last changes to the report, and then share the AOC's report with city staff. City staff may request changes or modifications to the report. Any substantive changes the city suggests will require the consideration and/or approval of the full AOC committee and may impact the timeline for the AOC presentation to council. If there are no changes that alter the timeline, the report will be published and/or presented to Council as part of City Arts weeks (11 September).

## 9. Next Steps/Other Agenda Items TBD

5 minutes

## 10. Close