



Arts Access Fund
Oversight Committee Public Meeting
6:00-8:00pm October 30, 2025

Location:

The Portland Building, Room 216

Zoom: <https://zoom.us/j/5791839895?omn=95246890937>

Agenda

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|--------------------------------------|-------------------|
| 1. Mission/Purpose of the AOC | 2 minutes |
| 2. Greetings/Introductions | 10 minutes |
| 3. Public Comment | 5 minutes |

Welcome to the Arts Access 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.

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| 4. Approval of Prior Meeting Minutes | 1 minute |
| a. Materials: Meeting minutes from September | |
| 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. Revenue Update | 10 minutes |
| a. Update on FY and TY collections | |
| 6. Office of Arts & Culture Update | 10 minutes |
| a. Materials: Office of Arts & Culture written report | |
| b. Meeting Preparation: Please review the materials and identify any questions, concerns, and/or clarification requests before the meeting. | |
| 7. Bylaws update | 5 minutes |

- a. Chair will share progress on updating the bylaws.

8. Advisory Bodies Project Update

5 minutes

- a. Chair will share information on the Advisory Bodies Project.

9. 2024-25 Oversight Report: Review Executive Summary

15 minutes

- a. **Materials:** 2024-25 Oversight Report
- b. **Meeting Preparation:** Review materials
- c. Oversight committee members will discuss the executive summary.

10. 2024-25 Oversight Report: Discuss + Vote

10 minutes

- a. **Materials:** 2024-25 Oversight Report
- b. **Meeting Preparation:** Review materials
- c. Oversight committee members will vote on approving the 2024-25 oversight report.

11. Close