

**Commission on Cultural Affairs**  
**Executive Committee Meeting**  
Wednesday, October 4, 2017, 4:15 p.m.  
Board Room, Walton Building, 300 South Providence Rd.

Committee Member attendance: Aaron Krawitz, Mike Sleadd, Kevin Shults, Lili Vianello  
Committee Member excused: Melody Marcks  
Staff in attendance: Sarah Dresser & Kristina Wolf

*Tentative Agenda:*

- I. Call to order  
Chair Krawitz called the meeting to order at 4:20 p.m.
  
- II. Introductions  
Guest in attendance included, Amanda Staley-Harrison, Vice-Chair of the Missouri Historic Preservation Commission and Carly Birthiaume, a University of Missouri Journalism Student
  
- III. Approval of Agenda  
Approved by Shults, seconded by Sleadd
  
- IV. Approval of August 9, 2017 Minutes  
Approved by Vianello, seconded by Shults
  
- V. Presentation from invited organization  
University of Missouri School of Visual studies newly named director, Jo Staley will give presentation on the new school.
  
- VI. New Business  
Review of October Commission Meeting Agenda
  - A. Commission Openings- Dresser will present updates regarding the Commission openings
  - B. Nominations- report will be given then we will vote
  - C. Voting for FY18 Officers
  - D. Commissioner Service Acknowledgement
  - E. FY19 Annual Funding Process Recommendations

Annual Funding Process Discussion & Recommendations

Dresser presented the Executive Committee with information regarding the

proposed annual funding process. Dresser discussed the pros and cons and gave examples of the current process verses the proposed process. Discussion was had on this topic.

Vianello moves to accept the proportional funding process as the new model to align closer to what the Missouri Arts Council does. Sleadd seconded; motion passed.

#### Commission Manual and November Orientation

Dresser is updating the Commission manual and is planning a November orientation for new Commissioners.

Dresser reported there are upcoming interviews for the Program Specialist position with the Office of Cultural Affairs.

VII. General Comments: Public, Members, and Staff  
No comments

VIII. Next Meeting Date  
November 8, 2017 @ 4:15pm

VII. Adjournment  
A motion to adjourn meeting made by Vianello, seconded by Shults and carried 5:21p.m.