

- I. Call to Order/Roll Call**
- II. Changes to the Agenda**
- III. Approval of Minutes – December 7, 2016**
- IV. Announcements**
- V. Public Comment (3 minutes per person)/Correspondence**
- VI. Business**
 - A. 2016 Budget Review/2017 Budget Preview
 - B. Election of Officers
 - C. Funding Applications
 1. Northwind Arts Center – Arts to Elders
 2. RLK Photo – I Have a Name
 - D. Angel of the Arts/Patron of the Arts Planning (March 10, 2017)
- VII. Next Regularly Scheduled Meeting – February 1, 2017**
- VIII. Adjourn**