



Napa County Arts and Culture Commission

AGENDA

February 5<sup>th</sup>, 2008

6:00-8:00 PM

NCTPA

707 Randolph Street, Suite 100

Napa CA 94559

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|------|----|--|
| 6:00 | 1. | Call to Order/Welcome and Introductions  |
| 6:25 | 2. | Orientation Packages <ul style="list-style-type: none"><li>a. Contact Sheets</li><li>b. Bylaws</li><li>c. Job Descriptions</li><li>d. 5 Traits of Effective Boards</li></ul> |
| 6:35 | 3. | Selection of a Board Chair   |
| 6:50 | 4. | Setting the Standing Meeting Date  |
| 7:00 | 5. | Discussion: The Mission of the NCACC   |
| 7:30 | 6. | ACNV Director's Report on Cultural Planning  |
| 7:50 | 7. | Public Comment   |
| 8:00 | 8. | Adjournment  |