

3:30 PM

CLOSING THOUGHTS

Mercer Island Arts Council Annual Retreat

Agenda | March 2, 2019 Mercer Island Community & Event Center 8236 SE 24th St., Mercer Island, WA 98040

Next Meeting: April 10, 2019

12:30 PM **CALL TO ORDER Arts Council Members** 1 Jessica Prince 12:30 PM **WELCOME & OVERVIEW** 2 Candace Chuck 3 Gaylene Vaden PART I: SETTING THE FOUNDATION FOR 2019 & BEYOND 4 Rene Stratton 12:40 PM What's your role as a member of the Arts Council? 5 Amy Barnes, Vice Chair 6 Matt Lome 1:15 PM How will we best work together? 7 Erin Vivion, Chair 8 Vacant 1:45 PM PART II: REVIEWING THE ARTS COUNCIL WORK PLAN 9 Erik Gordon What are the major arts-related work items in 2019? 10 Damian Schwiethale 11 Xixi Shakes What should we be preparing for in 2020? **City Council Liaison** 2:15 PM **BREAK** Salim Nice 2:25 PM PART III: DETERMINING WHAT SUCCESS LOOKS LIKE Staff What goals should we establish for the 2019 work plan? Sarah Bluvas Diane Mortenson How will we measure performance? What role will the Arts Council play in delivery and performance of the work plan?