

# **NOTICE ART MUSEUM ADVISORY COMMITTEE MEETING**

**WEDNESDAY, FEBRUARY 19, 2020  
6 PM IN THE PROGRAMMING ROOM, WEST VANCOUVER ART MUSEUM**

## **AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MEETING MINUTES – NOVEMBER 20, 2019**
- 4. ADOPTION OF MEETING MINUTES – NOVEMBER 7, 2019**
- 5. ADOPTION OF MEETING MINUTES – DECEMBER 17, 2019**
- 6. WELCOME NEW/RETURNING COMMITTEE MEMBERS**
- 7. SELECTION OF CO-CHAIRS**
- 8. MEETING DATES FOR 2020**
- 9. AMAC SUBCOMMITTEES – MEMBERSHIP DISCUSSION**
- 10. ART FACILITIES ADVISORY COMMITTEE SUPPORT**
- 11. ART MUSEUM FUNDING REQUESTS REVIEW**
- 12. IMPLEMENTATION OF 2020 WORK PLAN – DISCUSSION**
- 13. OTHER BUSINESS**
- 14. PUBLIC QUESTIONS**
- 15. ADJOURNMENT**