



Regular: October 9, 2020  
Item # 3

**A G E N D A**  
**KILLEEN ARTS COMMISSION**  
**REGULAR MEETING**  
**CITY HALL MAIN CONFERENCE ROOM**  
**101 NORTH COLLEGE STREET, 1<sup>ST</sup> FLOOR**  
**October 9, 2020**  
**12:15 PM**

This meeting will also be conducted via Zoom. The link to this meeting is  
<https://zoom.us/j/96744661407?pwd=NlcldXR5QmZGV0VWbUU5VW4vdDVPQT09>

Meeting ID: 967 4466 1407 Password: 144799

Telephone Dial-In for Audio: +1(346) 248-7799 US (Houston)

1. **Call to order**

2. **Roll call**

Chairperson:

John Miller, Folk Art/Painting/Sculpture \_\_\_\_\_

Vice-Chairperson:

Darlene Golden, Dance/Drama/Writing \_\_\_\_\_

Commission members:

Nelson Santiago, At-Large \_\_\_\_\_

Erin Hughley, Educator/Arts \_\_\_\_\_

Morris Melton, Music/Radio/TV/Tape/Sound \_\_\_\_\_

Nina Cobb, At-Large \_\_\_\_\_

Luvina Sabree, At-Large \_\_\_\_\_

Roxanne Flores-Achmad, At-Large \_\_\_\_\_

Lana Husband, At-Large \_\_\_\_\_

City staff:

Judith Tangalin, CPA \_\_\_\_\_  
Controller

Traci Briggs \_\_\_\_\_  
City Attorney

Tsui Cheung \_\_\_\_\_  
Staff Accountant

3. **Consider approval of agenda for October 9, 2020 regular meeting**

4. **Consider approval of minutes for the September 11, 2020 regular meeting**

5. **Elect chairperson and vice-chairperson for FY 21**

6. **Appoint sub-committee members for FY 21**

7. **Review Arts Commission attendance record for FY 20**

8. **Review and discuss account activity for administrative funds**

9. **Review and discuss annual reporting requirements**

10. **Receive event cancellation notification from Armed Forces Natural Hair and Health**

11. **Discuss A Night with the Arts Commissioners event**

12. **Receive briefings by sub-committees**

- A. Rules and Regulations
- B. Marketing



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13. **Discuss Arts Commission funded events attended by Commissioners**

14. **Select six representatives to attend Arts Commission Funded Events**

Event: Annie, Jr.  
Date/ Time: October 16, 2020 Friday at 7:00 p. m.  
October 17, 2020 Saturday at 7:00 p. m.  
October 18, 2020 at 2:00 p. m.  
October 23, 2020 Friday at 7:00 p. m.  
October 24, 2020 Saturday at 7:00 p. m.  
October 25, 2020 at 2:00 p. m.  
Location: Vive Les Arts Theatre  
Admission: Child (under 12) \$10; Senior/Student/Military/Teacher \$12; General \$14

15. **Next meeting date**

The next regular meeting is scheduled for Friday, November 6, 2020 at 12:15 p.m. in the City Hall Main Conference Room and via Zoom. Zoom instructions will follow.

16. **Adjournment**

I certify that the above notice of meeting was posted on the bulletin board at the Killeen City Hall, Killeen Police Department, and on the Arts Commission website at [www.killeentexas.gov](http://www.killeentexas.gov) on or before October 6, 2020.

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Tsui Cheung  
Staff Accountant

**AMERICANS WITH DISABILITIES ACT**

This meeting is being conducted in accordance with the Texas Open Meetings Law [V.T.C.A., Government Code, and 551.001 et seq.]. This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call 501-7730, Finance Department, or (TDD) 1-800-RELAY TX (1-800-734-2989).