



**SAN DIEGO COUNTY
ARTS AND CULTURE COMMISSION
STRATEGIC PLANNING SUBCOMMITTEE**

MAY 22, 2025 at 9 AM

County Administration Center, 1600 Pacific Hwy, Room 207A, San Diego, CA 92101

SUBCOMMITTEE MINUTES

Meeting called to order at 9:21 AM.

1. ROLL CALL

Present:

Jim Gilliam
Bob Lehman
Felicia Shaw

Absent:

Sharlene O'Keefe

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES FOR APRIL 10, 2025

ACTION: As motioned by Gilliam, seconded by Lehman approve the April 10, 2025 subcommittee minutes.

Ayes: Jim Gilliam, Bob Lehman, Felicia Shaw

Opposed: None

4. DISCUSSION ITEMS

a. Retreat Planning

Met with facilitator, Missy Solis, to go over and finalize the agenda for the retreat.

**COUNTY OF SAN DIEGO
ARTS AND CULTURE COMMISSION
STRATEGIC PLANNING SUBCOMMITTEE
Meeting Minutes – May 22, 2025**

SPECIAL MEETING AGENDA

- 1. CHECK IN 8:45 AM**
- 2. ROLL CALL 9:00 AM**
- 3. PUBLIC COMMENTS 9:05 AM**
- 4. ICBREAKER 9:10 AM**
- 5. KEYNOTE: COUNTY ARTS AGENCIES – LAURA ZUCKER 9:30 AM**
- 6. KEYNOTE TAKEAWAYS 10:15 AM**
- 7. BREAK 10:45 AM**
- 8. STRATEGIC PLAN REFRESHER 11:00 AM**
- 9. LOCAL ARTS AGENCY LEARNING NETWORK PROPOSAL 12:00 PM**
- 10. WORKING LUNCH/FUTURE MEETINGS 12:30 PM**
- 11. STRATEGIES TO INCREASE SUPERVISORS' AWARENESS 1:30 PM**
- 12. ADJOURNMENT 5 PM**

- b. Next Meeting
To be determined at the retreat.

- 5. ADJOURNMENT**
Meeting adjourned at 10:38 AM.