BOARD MEMBERS:

LOCATION & CONTACT

Chair Suzanne Skone Vice Chair Amy Barnes Anumeha, Rachel Blum, Erik Gordon, Elizabeth Mitchell, Rosemary Moore City Council Liaison: Salim Nice Mercer Island City Hall – Zoom Meeting 9611 SE 36th Street | Mercer Island, WA 98040 Phone: 206.275.7706 | www.mercerisland.gov

In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the Staff Liaison at least 24 hours prior to the meeting at 206.275.7706.

Virtual Meeting Notice

The virtual meeting will be broadcast live on Zoom and recorded and saved on the City's YouTube Channel

Join by Telephone at 6:30 PM: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **815 8159 6132** and Password **370163** when prompted.

Join by Internet at 6:30 PM: To watch the meeting over the internet via your computer, follow these steps:

- 1) Click this link
- 2) If the Zoom app is not installed on your computer, you will be prompted to download it.
- 3) If prompted for Webinar ID, enter 815 8159 6132; Enter Password 370163

For the safety and wellbeing of the public and staff, the City strongly recommends that community members attend the meeting by viewing the live feed on Zoom or watching the recording of the video conference on the City's YouTube Channel, which will be available approximately 24 hours after the meeting.

CALL TO ORDER & ROLL CALL - 6:30 PM

APPEARANCES

REGULAR BUSINESS

- 1. Approval of Minutes: October 13, 2021, Regular Video Meetings
- 2. Arts Reset Plan: 2022 City Arts and Culture Work Plan
- 3. Annual Bylaws Review

OTHER BUSINESS

4. Department Update (No Staff Report – Discussion Only)

ADJOURNMENT