1. Call to Order
   a. Chair Schor Called the meeting to order at 3:05pm
   b. Commissioners Present: Schor, Alfredson, Whitney, Matt, Martinez, Millbrook, Cochran, Davis, Pingston, Hude, Stuible-Clark, Baumer, Marriott, Keith, Vasko, Moore, Collins
   c. Commissioners Absent: Brinkman, Schwartz, Lilje, Lindemann, Nur Cooley, Muth
   d. Commissioner Vasko introduced her students to the Commission

2. Approval of Agenda
   a. There was a motion to approve the Agenda
      i. Moved by Commissioner Marriott, Seconded by Commissioner Collins
      ii. The Motion was approved unanimously

3. Approval of November & December Minutes
   a. There was a motion to approve the November and December Minutes
   b. Moved by Commissioner Baumer, Seconded by Commissioner Marriott

4. Old Business
   a. Conflict of Interest Statements
      i. Commissioner Hude asked for members to fill out and return to the Mayor's office their Conflict of Interest Statements. These will be kept on file in the Mayor's office.

5. New Business
   a. Committee Reports
   b. Governance Committee report given by Commissioner Hude
i. Commissioner Baumer asked if there were term limits to which Commissioner Hude responded there are not.
c. Arts Education Committee report given by Commissioner Martinez
d. Grants Committee Report given by Commissioner Pingston
   i. 3 Programs exist for arts grants
      1. Project, Impact and Rolling
   ii. Request for interested members to join the committee since Commissioner Holliday left us.
e. Communications and Advocacy Committee report given by Commissioner Marriott
   i. Artist listening scheduled on track for Feb 18 from 5:30-7pm at Lansing Public Media Center
   ii. Ideas regarding enhancing the Arts Commission website to include member bios and a link to arts related event calendars.
   iii. Discussion around how best to communicate with local media outlets
f. Campus Relations Committee report given by Commissioner Vasko
   i. Brainstorming for 2020 on how to work in a more efficient manner across campuses
   ii. Opportunity for more collaboration
g. Talent and Economic Development Committee report given by Chair Schor for Commissioner Muth
   i. Referred to written report in meeting packet
h. Facilities Committee did not meet since the last meeting of the Commission

6. Other Discussion
   a. Performing Arts Center fundraising feasibility update given by Rebecca Bahar Cook of Capitol Fundraising Associates
   b. Commissioner Vasko requested her students be able to present to the Commission
   c. Commissioner Cochran reminded the Commission that with the dissolution of Creative Many that this body resolved to be more engaged with our state-level policy makers.
      i. The idea was had that perhaps we should invite them to a meeting of the Commission or at least begin by sharing our annual report
   d. Commissioner Pingston suggested that City Council be invited to any arts grants announcements given that they play a large role in appropriating the money
   e. Commissioner Marriott advised that there is an ad hoc group that's forming to fill the void left by Creative Many
      i. There will be an Artist's Networking event taking place February 6 at Henry's in Okemos from 7-9pm

7. Adjourn
   a. Seeing no further business before the Commission, the meeting was adjourned at 3:50pm