

IMPACT STATEMENT

Legislation title: Appoint Leslie Hilbrunn, Eduardo Puelma, and Eve Connell and reappoint Ozzie Gonzalez and Brenda Meltebeke to the Board of Directors of the Regional Arts and Culture Council for terms to expire June 30, 2019.
(Report)

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Presenter name: Jeff Hawthorne, RACC Interim Executive Director

Purpose of proposed legislation and background information:

To appoint and reappoint members of the Regional Arts & Culture Council Board of Directors.

Financial and budgetary impacts:

There is no budget impact to this action.

Community impacts and community involvement:

RACC's Board process is conducted internally by its Leadership Development Committee (LDC), which consists of RACC Board members. The LDC vets the strongest candidates with its elected liaisons.

For new appointments, the LDC has a rigorous vetting process including interviews, reviewing resumes and references, election at full board meeting, and City Council.

Budgetary Impact Worksheet

Does this action change appropriations?

☐ YES: Please complete the information below.

☒ NO: Skip this section

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount