MEETING OF THE NOMINATING COMMITTEE OF THE ARTS COMMISSION

Monday, February 5, 2007 3:00 p.m. 25 Van Ness Avenue, Suite 70

Draft Minutes

Committee Chair Janice Mirikitani called the meeting to order at 2:35 p.m.

1. Roll Call

Commissioners Present

Janice Mirikitani, Chair Andrea Cochran Alexander Lloyd

Commissioners Absent

None

2. Nomination of Candidates

The Committee praised the performance of P.J. Johnston as President and Maya Draisin as Vice President, and commended their willingness to continue to serve in those offices. The Committee discussed continuing their leadership.

There was no public comment, and the motion was unanimously approved as follows:

Motion to nominate P.J. Johnston as candidate for President and Maya Draisin as candidate for Vice President.

3. Public Comment

There was no public comment.

4. Adjournment

Language Accessibility

There being no further business, the meeting was adjourned at 2:55 p.m.

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