



## **AGENDA**

**April 9, 2016**

**8:30 - 9:00 a.m. Coffee Social; 9:00 – 11:00 a.m. Business Meeting**

**MEETING LOCATION: Calvary Presbyterian Church**

**I. Call to Order (9:00)**

- a. New Member Introductions
- b. Explanation of Meeting Logistics

**II. Approval of March 19, 2016 Minutes – Betty Emirhanian (9:05)**

**III. Review of Goals and Objectives (9:10—9:40)**

- a. Members will receive a handout with WISPPA's goals and objectives, and WISPPA's achievements. Each member will be asked to consider, in her/his opinion, whether WISPPA should "continue", "strengthen" or "abandon" each goal/objective.
- b. Members will be asked to "post" (anonymously) via 'dot stickers' their opinions regarding WISPPA's goals and objectives on large easel board papers posted around the meeting room.

**IV. Group Meetings Regarding Goals/Objectives Data (9:40—10:10)**

- a. Members will be divided into 3 groups to discuss the data.

**V. Reports (10:10—10:30)**

- a. City Council Liaison Committee Report
- b. Arts and Cultural Committee Report
- c. Public Safety Commission Report
- d. Development Committee Report

**VI. Old/New Business (10:30)**

- a. Equal Means Equal film screening—March 26, 2016 (WISPPA co-sponsored)
- b. Chinese-American Club Gala—April 2, 2016
- c. South Pasadena Arts Walk—May 14, 2016 (need volunteers for WISPPA)
- d. WISPPA Cocktail Party—Monday, June 20, 2016

**Next Meeting: Saturday, May 7, 2016 at the Calvary Presbyterian Church**

**8:30 am social and 9:00 am meeting**

**Speaker - Craig Watson, Director, California Arts Council**