



# Shasta County Arts Council

**Agenda: September 23, 2014**

**5:30pm – SCAC TV Advisory Committee Update**

**WELCOME:**

1. Call to Order
2. Roll Call:
3. Guest Introduction:

**RATIFICATION OF MINUTES:** Advisory Committee of SCAC TV

**APPROVAL OF THE AGENDA:**

**REPORTS:**

**SCAC TV Advisory Council**

- a. PEG Fund & capital improvements
- b. Candidates Forum at Cascade Theater Sept. 12 report
- c. Oct. 8, 2014 Candidates Forum at the Library
- d. Shasta County Board of Supervisors update about airing of their meetings
- e. Rescheduling of Open House to January or February 2015 depending on studio build-out
- f. Report on tour of public access stations
- g. State of the City Luncheon

**ACTION ITEMS:**

**UNFINISHED BUSINESS:**

none

**INFORMATION ITEMS:**

**Events**

- a. 7:30pm Monday, Oct. 6 - Alpin Hong True North Tour in Butte, Tehama, Shasta, Trinity & Siskiyou – community concerts in each community and master classes with students – Community Concert Board Members are encouraged to attend this event.
- b. Oct. 17-18 Silent Film Festival
- c. Nov. 1-2 at Mt. Shasta Mall Artsmart

**NEW BUSINESS:**

**ANNOUNCEMENTS/PUBLIC COMMENT:**

**ADJOURNMENT**

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