

OFFICE OF CULTURAL AFFAIRS  
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## San José Arts Commission

	Sharon Gustafson, Chair	
	Jill Arnone, Vice Chair	
Aarti Awasthi	Ernest Guzman	Patricia Borba McDonald
Michael Bernier	Charles Lauer	Ruth Tunstall-Grant
David Eisbach	Dennis Martin	Bobby Lon Yount
Lisa Gonzales, EdD	Michael Martin	

### Special Meeting Agenda — Annual Retreat

**Date:** Saturday, September 29, 2007      **Location:** Dolce Hayes Mansion  
**Time:** 9:00 am – 1:00 pm      San Jose Room  
200 Edenvale Ave.  
San José, CA

- |   | <i>Estimated Time</i>    |
|---|--------------------------|
| I. <u>CALL TO ORDER &amp; WELCOME</u> — <i>Sharon Gustafson</i>   |                          |
| II. <u>AGENDA &amp; PROCESS REVIEW</u> — <i>Eileen Goodwin, facilitator</i>   | <i>5 minutes</i>         |
| III. <u>ICE BREAKER</u> — <i>E. Goodwin</i>   | <i>30 minutes</i>        |
| IV. <u>REVIEW OCA STAFF DOCUMENT</u><br>Presentation and questions: Staff's view of current reality, alignment actions, desired future, department values and working mission statement — <i>Kim Walesh</i>   | <i>45 minutes</i>        |
| V. <u>GROUP EXERCISE: ROLES, RELEVANCE, RELATIONSHIPS</u><br>Discussion of Arts Commission role and purpose — <i>E. Goodwin, facilitator</i>  | <i>1 hour 45 minutes</i> |
| VI. <u>VISION FOR SAN JOSE'S CULTURAL FUTURE, BRAINSTORM POTENTIAL IMPEDIMENTS &amp; QUALITIES NEEDED IN DIRECTOR POSITION</u><br>Discussion — <i>led by Phillips Oppenheim, executive search consultants</i> | <i>50 minutes</i>        |
| VII. <u>PERSONAL COMMITMENT</u><br>Discussion of Arts Commissioners' personal contributions to the work of the Arts Commission — <i>E. Goodwin, facilitator</i>   | <i>25 minutes</i>        |
| VIII. <u>WRAP UP &amp; NEXT STEPS</u><br>Review of the day's discussions — <i>E. Goodwin, facilitator</i>   | <i>10 minutes</i>        |
| IX. <u>ORAL COMMUNICATIONS</u>  |                          |
| X. <u>ADJOURNMENT</u>   |                          |

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Anna Rodriguez, 408-277-5144x14, or 408-294-9337 (TTY), as soon as possible, but at least three business days before the meeting/event.