

# Agenda Civic Arts Commission Policy Subcommittee

Friday, February 1, 2019 4:00 p.m.-5:00 p.m.
Berkeley Civic Center, Cypress Room, 1<sup>st</sup> floor
2180 Milvia Street, Berkeley, CA 94704

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## 1. CALL TO ORDER

### 2. ROLL CALL

#### 3. <u>DISCUSSION AND POTENTIAL ACTION ITEMS</u>

a) Draft Policies for: Deaccessions; Gifts; and Monuments, Memorial Artworks & Commemorative Plaques

#### 4. <u>ADJOURNMENT</u>

Attachment: 1) Draft Policies for: Deaccessions; Gifts; and Monuments, Memorial Artworks & Commemorative Plaques

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Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the Civic Arts Office located at 2180 Milvia Street, First Floor, Berkeley, CA 94704.

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