



**ARTS OF COLLIN COUNTY COMMISSION, INC.
SPECIAL CALLED WORKSHOP
FRIDAY, NOVEMBER 12, 2010
8:30 A.M. – 2:30 P.M.
WESTIN STONEBRIAR - LANTANA ROOM
1549 LEGACY DRIVE
FRISCO, TEXAS 75034**

AGENDA

8:30 A.M.

Call to Order and Announce a Quorum is Present.

1. Welcome and Introductions – Bob Baggett, ACC President
2. Overview – Objectives and Format – Libby Spears, BravoCC, Facilitator
3. Brief Background and History – Mike Simpson, Executive Director and Mary Vail Grube, Administrative Director
4. Board and Staff Discussion – Libby Spears, BravoCC, Bob Baggett, ACC President and Mike Simpson, Executive Director

12:00 P.M. – Lunch served – Guest Speaker – Mark Nerenhausen

5. Consensus and Actions – Board and Staff – Libby Spears, BravoCC
6. Summary and Wrap Up – Bob Baggett, ACC President

2:30 P.M. – Adjournment

The Westin Stonebriar is wheelchair accessible. Access to the building and accessible parking are available at the south side main entry off Legacy Drive. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting by calling the Arts of Collin County at 214.495.5810.