AGENDA MINUTES

I. Review of Previous Meeting Minutes for October 27th, 2016
   a. Meeting minutes were read, corrected and approved

II. Feedback on Bemis Mission Statement
   a. The committee was challenged with rewording the phrase ‘all people’ to clearly mean inclusive of everyone and not literally everyone
   b. It was suggested to change the verbage from ‘opportunities for all people’ to ‘inclusive opportunities’

III. Narrow down themes to 2-3 themes
   a. Kris defined what themes, tactics and initiatives are to help identify the themes and their explanations separately for the upcoming report
   b. The final suggestions for Bemis’ emerging themes are to:
      i. Nurture and Develop Arts Education
      ii. Provide a welcoming Incubator Space
      iii. Bridge various communities

IV. Brainstorm Initiatives for each theme
   a. In the essence of time it was decided that suggestions for initiatives will be shared via email to be compiled and discussed at the next meeting.

V. Set monthly schedule for January and February 2017
   a. The following are the dates for upcoming meetings
      i. 12th and 26th January
      ii. 2nd and 9th February

VI. Other business: Next meeting scheduled for December 1st
   a. On the agenda for the next meeting is working on the initiatives for each of the themes.