



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 8/12/2010
 Agenda Item #: R-2
 Est. Start Time: 9:35 am

Agenda Title: Requesting appointment of Dr. Jerry Hudson to the Regional Arts and Culture Council Board of Directors.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: Aug. 12, 2010 **Amount of Time Needed:** 5 min
Department: NDEP **Division:** Chair's Office
Contact(s): Jeff Cogen, Marissa Madrigal, Barbara Guthrie
Phone: (503) 988-3308 **Ext.** 83953 **I/O Address:** _____
Presenter(s): Eloise Damrosch, executive director, Regional Arts and Culture Council

General Information

1. What action are you requesting from the Board?

Recommend board approval of appointment of Dr. Jerry Hudson for his first term serving on the Board of Directors of the Regional Arts and Culture Council.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Regional Arts & Culture Council (RACC) is the steward of public investment in arts and culture, and along with partner organizations, works to create an environment in which the arts and culture of the region can flourish and prosper. Through vision, leadership and services, RACC works to integrate arts and culture in all aspects of community life. RACC's five primary services are advocacy, grants to artists and organizations, public art, community services and arts education. The RACC Board of Directors consists of 17-26 members. Five directors are appointed by the Multnomah County Chair with approval of the Board of County Commissioners; six directors are appointed by the Mayor of the City of Portland; two directors are appointed by the Clackamas County Board Chair; two directors are appointed by the Washington County Board Chair; two directors are appointed by the Metro Council President, and eight directors are elected at-large by the RACC board, and one at-large position is designated for the chair emeritus for one year. With the exception of the chair emeritus, board members are appointed for two-year terms beginning on July 1 and expiring June 30 and are eligible for up to three consecutive terms.

3. Explain the fiscal impact (current year and ongoing).

No fiscal impact

4. Explain any legal and/or policy issues involved.

No legal and/or policy issues involved.

5. Explain any citizen and/or other government participation that has or will take place.

N/A

Required Signature

**Elected Official or
Department/
Agency Director:**

A handwritten signature in black ink, appearing to be 'J. H. S.', written over a horizontal line.

Date: