



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 12/1/11
Agenda Item #: C.5
Est. Start Time: 9:30 am
Date Submitted: 11/18/11

Agenda Title: **Appointment of Mike Golub to the Board of Directors for the Regional Arts & Culture Council (RACC)**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>12/01/2011</u>	Amount of Time Needed:	<u>5 min.</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Chair's Office</u>
Contact(s):	<u>Jeff Cogen, Barb Guthrie</u>		
Phone:	<u>(503) 988-3308</u>	Ext.	<u>X83308</u>
I/O Address:	<u>503/600</u>		
Presenter(s):	<u>N/A</u>		

General Information

1. What action are you requesting from the Board?

Request Board approval of appointment of Mike Golub to the Board of Directors for the Regional Arts & Culture Council (RACC)

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).

None

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

None

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

None

Required Signature

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



Date:

11/18/11

Marissa Madrigal, Chief of Staff, Chair's Office