



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

### Board Clerk Use Only

Meeting Date: 7/21/11  
Agenda Item #: C.5  
Est. Start Time: 9:30 am

**Agenda Title:** Requesting re-appointment of Jennifer Cies, Max M. Miller, Jr., and Brian Rice, 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:** July 21, 2011 **Amount of Time Needed:** Consent Agenda  
**Department:** NonDepartmental **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 re-appointment of Jennifer Cies, Max M. Miller, Jr., and Brian Rice for their second terms 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. With its partner organizations, and through vision, leadership and services, RACC works to create an environment in which the regional arts community can flourish and prosper. 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.

Regarding who is currently serving in the Multnomah County positions, here is current list:

<b>Multnomah County Position #</b>	<b>Originally Elected</b>	<b>Term Ending</b>
#1 Brian Rice	7/1/09	6/30/11 First Term
#2 Dr. Jerry Hudson	7/1/10	6/30/12 First Term
#3 Jennifer Cies	7/1/09	6/30/11 First Term
#4 Max M. Miller, Jr.	7/1/09	6/30/11 First Term
#5 Vacant*		

\*Our Leadership Development Committee is currently vetting a list of strong candidates to fill position 5, which was previously held by Pam Knowles. Knowles moved off the board during her second term in February 2011 due to the increased responsibilities of her work.

**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.**

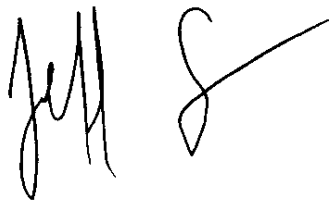
N/A

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**Required Signature**

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



**Date:**

**7/14/11**