



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C.5 DATE 9-26-13
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 9/26/13
Agenda Item #: C.5
Est. Start Time: 9:30 am
Date Submitted: 9/18/13

Agenda Title: Reappointment of Brian Rice, Jennifer Cies & Max Miller, Jr. & appointment of Jodi Delahunt Hubbell to the RACC Board

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>September 26, 2013</u>	Amount of Time Needed:	<u>Consent Agenda</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Chair's Office</u>
Contact(s):	<u>Grace Neal</u>		
Phone:	<u>(503) 988-5882</u>	Ext.	<u>X85882</u>
Presenter(s):	<u>N/A</u>	I/O Address:	<u>503/600</u>

General Information

1. What action are you requesting from the Board?

Request Board approval of reappointment of Brian Rice, Jennifer Cies and Max Miller, Jr. to the Board of Directors for the Regional Arts & Culture Council (RACC) as well as the appointment of our new board member Jodi Delahunt Hubbell.

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:**

Emerald Walker /s/

Date:

9/18/13

Emerald Walker, Chief of Staff, Chair's Office