

AGENDA

To: Commission Board | Virginia Commission for the Arts

RE: December Board Meeting - Virtual December 4, 2024

I. Welcome

- II. Approval of Minutes from September 2024 Commission Board Meeting
- III. Convene for Closed Session
- IV. Executive Update
- V. Diversity and Accessibility Committee Update
- VI. 2025-2028 Strategic Plan
 - Discussion
 - Vote
- VII. Next Board Meeting March 13, 2025, Staunton, VA
- VIII. Adjourn

^{**} New Commissioner Orientation to follow.