

MINUTES

Orange County Arts and Cultural Affairs Advisory Council **Orientation for Samí Haiman-Marrero**

April 5, 2019, 9 a.m.

Orange County IOC 1, 450 E. South St.,
Suite 345, Orlando, FL 32801



PRESENT: Chair Rick Schell, Samí Haiman-Marrero

STAFF: Terry Olson

PUBLIC COMMENT: No one else was present for public comment.

MEETING: Introduction of incoming Council member Samí Haiman-Marrero. Schell and Olson discussed the following with new Advisory Council member Haiman-Marrero:

1. Welcome
2. Mission, Timeline, Structure, Committees
3. Recent Minutes
4. Current Advisory Council and Bios
5. Advisory Council Enabling Resolution & Legislation
6. Florida Authorized Uses of TDT Revenue
7. History of Funding
8. Government in the Sunshine & Form to Submit After Video Review
9. Conflict of Interest
10. Schedule of Meetings

ADJOURNMENT: Meeting adjourned at 9:30 a.m.
