CALL TO ORDER/CERTIFICATION OF COMPLIANCE

APPROVAL OF MINUTES OF JANUARY 27, 2009 meetings (enclosed)

NEW BUSINESS

1. Discussion with Mae Hingtgen, Executive Director, Every Child-Every Promise
2. Guidelines for Commission – General Overview and Grant Review Protocol (attached)

OLD BUSINESS

1. Report on Special Projects Grant Program – information on applicant history and final reports
2. Strategic Plan Update

ITEMS FROM COMMISSION

INFORMATION SHARING

1. Cultural Advocacy Days –
2. Culture History Action Teams
3. Information on Stimulus Packages
4. Warehouse District Cultural and Entertainment District Application
5. Prosperity Eastern Iowa

ITEMS FROM PUBLIC

ADJOURNMENT

This notice is given pursuant to Chapter 21, Code of Iowa and applicable local regulations of the City of Dubuque. Persons with limited English proficiency or vision, hearing or speech impairments needing special assistance should contact the City Manager’s Office at 589-4110 or (563) 589-4230 for TDD.

Jerelyn O'Connor, Neighborhood Development Specialist