



AGENDA
Wednesday, September 24, 2014
7:00 P.M.

Please Note: ▶▶▶▶▶ Room 208, Municipal Bldg.,
245 Dekoven Drive

1. Call to Order
2. Public Session
3. Minutes
 - a) July 23, 2014
4. Approval of Agenda
5. Remarks from the Chair
6. Old Business
 - a) *Budget Report
 - b) Program Update
 - i) Arts Stakeholders Group
 - ii) Summer Sounds
 - iii) Kids Arts wrap-up
 - c) Semi-annual report to Mayor/Common Council
 - d) Kids Arts expansion considerations
 - e) Other
7. Committee Reports
 - a) Endowment Research Committee
 - b) Executive Committee
 - i) Other
 - c) Nominating Committee
 - i) Review of Bylaws
 - ii) Other
 - d) Planning and Projects Committee
 - e) Public Art Committee
 - i) Public Art Policy for Acquisitions
8. New Business
 - a) Grants Panel selection/interview date for Cat 2 & 3 applicants
 - b) Other
9. Miscellaneous
 - a) Grant Report(s)
 - b) Announcements
 - c) Other
10. Adjournment

cc: Town Clerk

*enclosed

<p>Next Meeting: October 22, 2014 7:00 P.M. Room 208, Municipal Bldg., 245 Dekoven Drive Please confirm your attendance by calling or emailing arts@middletownct.gov no later than Tuesday prior to meeting</p> <p><small>If you require special accommodations for any meeting, please call the Town Clerk's Office at (860) 638-4910 or (860)638-4812 (TDD/TTY) at least ten (10) days prior to the scheduled meeting.</small></p> <p><i>The Municipal Building and City Arts Office are Wheelchair Accessible</i></p>
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