



AGENDA
Wednesday, November 19, 2014
7:00 P.M.

Please Note: ▶▶▶▶▶▶ Room B-19, Municipal Bldg.,
245 deKoven Drive

1. Call to Order
2. Public Session
3. Minutes
 - a) October 22, 2014
4. Approval of Agenda
5. Remarks from the Chair
6. Old Business
 - a) *Budget Report
 - b) Program Update
 - i) Arts Stakeholders Group-special meeting
 - ii) Summer Sounds-no report
 - iii) Kids Arts-space usage update
 - c) Semi-annual report to Mayor/Common Council
 - d) 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
 - i) Poet Laureate
 - ii) Arts Advocacy Award(s)
 - iii) Kids Arts expansion considerations
 - e) Public Art Committee
 - i) Public Art Policy for Acquisitions
8. New Business
 - a) Approval of 2015 meeting schedule
 - b) Other
9. Miscellaneous
 - a) Grant Report(s)
 - b) Announcements
 - c) Other
10. Adjournment

cc: Town Clerk
Mayor Daniel T. Drew

*enclosed

Next Meeting: December 17, 2014 7:00 P.M.

Room B19, Municipal Bldg., 245 Dekoven Drive

**Please confirm your attendance by calling or emailing
arts@middletownct.gov no later than Tuesday prior to meeting**

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.

The Municipal Building and City Arts Office are Wheelchair Accessible