



City of Fairfax
Commission on the Arts

Proposed Agenda, July 21, 2020 – First Draft
Virtual, 7:00 pm

- | | | |
|--|------------------------|---------|
| 1. Welcome and Call to Order | Pat Hussey | 7:00 PM |
| <ul style="list-style-type: none"> A. Opportunity for Public Comment B. Special Guest Mayor David Meyer C. Words of Wisdom D. Establish Quorum E. Overview of Meeting Agenda and Objectives | Sharon Chang
Hussey | |
| 2. Approval of June 2020 Meeting Minutes | Ruth Bandler | 7:10 PM |
| <i>Motion: Approval of June 2020 Meeting Minutes</i> | | |
| 3. Presentation of Draft FY21 Budget | Clayton Austin | 7:15 PM |
| <i>Action/Expected outcome: Provide Overview and update To approve budget.</i> | | |
| <i>Motion: Approval of FY21 Budget</i> | | |
| 4. Presentation of Grants Revisions and Procedures | Pat Gallagher | 7:40 PM |
| <ul style="list-style-type: none"> A. Overview of FY 21 Grants Procedures B. Conflict of Interest Statement C. COA Scoring Guidelines D. Grants Proposed Timing Flow Chart | | |
| <i>Action/Expected outcome: Overview of changes and new process/procedures with COA discussion and decisions.</i> | | |
| <i>Motion: Approve the Grant Procedures</i> | | |
| 5. City Update | Megan Dubois | 8:15 PM |
| 6. Business Update | Pat Hussey | 8:25 PM |
| <ul style="list-style-type: none"> A. Committee Reports | | |
| <ul style="list-style-type: none"> All Committee Chairs and Working Group Chairs, and partners (PRAB) have submitted report/updates. Any action needed will be added to the agenda for discussion/motion/decision | | |
| <ul style="list-style-type: none"> B. Decision about August vacation for COA | | |
| 7. Adjourn | | 8:30 PM |

COA members – please read all of the reports so that the meeting will be focused on the Budget and Grants presentation/discussion and decisions. All other issues that need discussion will be included in the Business Update.