



Proposed Agenda, December 15, 2020

Virtual, 7:00 – 8:30 PM

Commission on the Arts Monthly Meeting

Tue, Dec 15, 2020 7:00 PM - 8:30 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/821582965>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

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Access Code: 821-582-965

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|----|---|---|---------|
| 1. | Welcome and Call to Order | Pat Hussey | 7:00 PM |
| | A. Opportunity for Public Comment | | |
| | 1. "The Leader of the Band" | Sharon Chang | |
| | 2. Dedications to Jeff Seffens | | |
| | B. Establish Quorum | Hussey | |
| | C. Overview of Meeting Agenda and Objectives | | |
| 2. | Approval of November 17, 2020 Meeting Minutes | Ruth Bandler | 7:20 PM |
| | <i>Motion: Approval of November 17, 2020 Meeting Minutes</i> | | |
| 3. | Treasurer's Report and Budget Update | Clayton Austin | 7:25 PM |
| | A. Budget Detail | | |
| | B. Contributions Update | | |
| 4. | Cultural Art's Manager's Report | Megan DuBois | 7:30 PM |
| | A. Grants Update | | |
| | B. Performance Status and Calendar Update | | |
| 5. | Business Update | | 7:40 PM |
| | A. Public Art Committee – Piano Installation | Carol Caputo/
Molly Grimsley
Sharon Chang | |
| | B. Literary Committee Report | | |
| | <i>Motion: To approve name change from Literary Committee to "Language Arts 123 Committee."</i> | | |
| | <i>Motion: To approve allocation of requested funding for competition prizes as noted in December Committee Report.</i> | | |
| | <i>Motion: To approve Guidelines and Eligibility for 2021 Competition as noted in December Committee Report.</i> | | |
| | C. Governance Update and Next Steps | Hussey | |
| | 1. Committee Name Changes | | |
| | 2. Committee R&R Status | | |

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| 6. | New/Old Business | | 8:15 PM |
| | A. Commissioner Membership Update | Hussey | |
| | B. PRAB Update | Pat Gallagher | |
| | C. CFBA Update | Bandler | |
| | D. Other | | |
| 7. | Adjourn | | 8:30 PM |