



Proposed Agenda, October 20, 2020

Virtual, 7:00 – 9:00 PM

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

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|----|--|---------------------------------------|---------|
| 1. | Welcome and Call to Order | Pat Hussey | 7:00 PM |
| | A. Opportunity for Public Comment | | |
| | B. Words of Wisdom | Sharon Chang | |
| | C. Establish Quorum | Hussey | |
| | D. Overview of Meeting Agenda and Objectives | | |
| 2. | Approval of September 2020 Meeting Minutes | Ruth Bandler | 7:10 PM |
| | <i>Motion: Approval of September 2020 Meeting Minutes</i> | | |
| 3. | Treasurer's Report and Budget Update | Clayton Austin | 7:15 PM |
| 4. | Cultural Art's Manager's Report | Megan DuBois | 7:20 PM |
| 5. | Business Update | | 7:30 PM |
| | A. Literary Prize Committee | Sharon Chang | |
| | B. Performance Steering Committee | Melissa Grow | |
| | <i>Motion: The COA approves of the live performance scheduled in OTHPS as long as there is strict adherence to City/County Covid-19 health and safety guidelines.</i> | | |
| | C. Performance Venue | Mary Lechter/
Jessica Russo Revand | |
| | D. Public Art Committee | Carol Caputo/
Molly Grimsley | |
| | <i>Motion: I move that we ask Megan's current intern, Hannah, to paint the piano, and have it completed by the week of Thanksgiving, so it can be part of the Holiday Market event in the City. There will be a pandemic notice on the piano – that one will play the piano at their own risk.</i> | | |
| | E. CFBA | Ruth Bandler | |
| | F. PRAB | Patricia Gallagher | |
| 6. | Executive Session – GRANTS | Patricia Gallagher | 7:50 PM |
| | A. Grants Working Group Report | | |
| | B. Slate of Grants Applications for Motions and Review | | |
| 7. | New/Old Business | | 8:55 PM |
| 8. | Adjourn | | 9:00 PM |