



City of Fairfax
Commission on the Arts

Proposed Agenda, September 15, 2020 – First Draft
Virtual, 7:00 pm

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

<https://global.gotomeeting.com/join/722379957>

You can also dial in using your phone.

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Access Code: 722-379-957

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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 July2020 Meeting Minutes | Ruth Bandler | 7:10 PM |
| | <i>Motion: Approval of July 2020 Meeting Minutes</i> | | |
| 3. | Treasurer’s Report and Budget Update | Clayton Austin | 7:15 PM |
| 4. | Grants Update | Pat Gallagher | 7:25 PM |
| | A. Application Status | | |
| | B. Discussion – ways to improve and increase the number of applications | | |
| 5. | City Update | Megan DuBois | 7:45 PM |
| | A. NEA Grant Application – City Walk | | |
| | B. Funday Monday Update | | |
| | C. COA Website Pages | | |
| 6. | Business Update | | 8:00 PM |
| | A. Review Committee Assignments and Expectations | Hussey | |
| | B. Committee Reports | | |
| | i. Public Art | Carol Caputo | |
| | ii. Awards Committee | Mary Lechter | |
| | iii. Art Screen | Steve Latourette | |
| | iv. Communications and Outreach – Facebook Discussion | Deb Dillard | |
| | v. Governance | Hussey | |
| | vi. Next Steps with OTHPS and Lestina Resolution | Austin | |
| | C. Calendar | Hussey/DuBois | |
| | D. Other Updates | | |
| 7. | New Business | | |
| 8. | Adjourn | | 8:30 PM |