



Proposed Agenda, February 16, 2021

Virtual, 7:00 – 8:30 PM

Commission on the Arts Monthly Meeting LINK

Tue, Feb 16, 2021 7:00 PM - 9:00 PM (EST)

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

<https://global.gotomeeting.com/join/321745589>

You can also dial in using your phone.

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

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Access Code: 321-745-589

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|----|---|---|---------|
| 1. | Welcome and Call to Order | Pat Hussey | 7:00 PM |
| | A. Opportunity for Public Comment | | |
| | B. Opening Reading | Sharon Chang | |
| | C. Establish Quorum | Hussey | |
| | D. Overview of Meeting Agenda and Objectives | Hussey | |
| 2. | Approval of January 19, 2021 Meeting Minutes | Ruth Bandler | 7:15 PM |
| | <i>Motion: I move for the approval of January 19, 2021 Meeting Minutes</i> | | |
| 3. | Treasurer's Report and Budget Update | Clayton Austin | 7:20 PM |
| 4. | Meet the New Commissioners | Lisa Casazza
Dan Smith
Deb Wright | 7:30 PM |
| 5. | Cultural Art's Manager's Report | Megan DuBois | 7:45PM |
| | A. Performance Status and Calendar Update | | |
| | B. Spotlight | | |
| | C. Woman's Storytelling Festival | | |
| 6. | Business Update | | 8:00 PM |
| | A. Language Arts 123 Update | Chang | |
| | B. Public Art | Carol Caputo | |
| | <i>Motion – I move that COA will co-sponsor the Neighborhood Art Celebration project, providing up to \$1000</i> | | |
| | C. Arts Awards and Recognition Working Group | Mary Lechter | |
| | <i>Motion: I move that the 2020-21 Arts Awards be presented to Rick Dickson, Roy Burgess and Epicure during a regular meeting of the Commission on the Arts on May 18, 2021</i> | | |
| | D. Communications and Outreach Working Group | Molly Grimsley | |
| | E. Governance Working Group | Hussey | |
| | F. Grants Working Group | Pat Gallagher | |
| | G. Other Committee Updates | | |
| 7. | New/Old Business | | 8:25 PM |
| 8. | Adjourn | | 8:30 PM |