



## Proposed Agenda, January 19, 2021

Virtual, 7:00 – 8:30 PM

### Commission on the Arts

Tue, Jan 19, 2021 7:00 PM - 8:30 PM (EST)

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

<https://global.gotomeeting.com/join/805597949>

You can also dial in using your phone.

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Access Code: 805-597-949

- |    |   |                  |         |
|----|---|------------------|---------|
| 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 December 15, 2020 Meeting Minutes   | Ruth Bandler     | 7:20 PM |
|    | <i>Motion: Approval of December 15, 2020 Meeting Minutes</i>  |                  |         |
| 3. | Treasurer's Report and Budget Update  | Hussey           | 7:25 PM |
| 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. ArtScreen  | Steve Latourette |         |
|    | B. Language Arts 123  | Chang            |         |
|    | C. Performance, Events, and Venues  | Melissa Grow     |         |
|    | D. Public Art   | Carol Caputo     |         |
|    | <i>Motion: I move that we "agree in principle" to Megan's Spotlight on the Arts – Neighborhood Art Contest and agree to elicit participation in the event and help fund event."</i> |                  |         |
|    | E. Arts Awards and Recognition Working Group  | Mary Lechter     |         |
|    | F. Communications and Outreach Working Group  | Molly Grimsley   |         |
|    | G. Governance Working Group   | Hussey           |         |
|    | H. Grants Working Group   | Pat Gallagher    |         |
|    | I. CFBA Partner Organization Representative   | Bandler          |         |
|    | J. Arts Group Representative (GMU)  | Lecter           |         |
|    | K. PRAB Partner Organization Representative   | Gallagher        |         |
| 6. | New/Old Business  |                  | 8:15 PM |
|    | A. Commissioner Vacancy Information   | Hussey           |         |
|    | B. Other  |                  |         |