



City of Fairfax
Commission on the Arts

Proposed Agenda, March 16, 2021

Virtual, 7:00 – 8:45 PM

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|----|--|---------------------|---------|
| 1. | Welcome and Call to Order | Pat Hussey | 7:00 PM |
| | A. Opportunity for Public Comment | | |
| | B. Reading/Video | Sharon Chang/Caputo | |
| | C. Establish Quorum | Hussey | |
| | D. Overview of Meeting Agenda and Objectives | Hussey | |
| 2. | Approval of February 16, 2021 Meeting Minutes | Ruth Bandler | 7:15 PM |
| | <i>Motion: I move for the approval of February 16, 2021 Meeting Minutes</i> | | |
| 3. | Treasurer’s Report and Budget Update | Clayton Austin | 7:20 PM |
| 4. | Cultural Art’s Manager’s Report | Megan DuBois | 7:30PM |
| | A. Budget Process | | |
| | B. Grants Update | | |
| | C. Performance Status and Calendar Update | | |
| | D. Spotlight | | |
| 5. | Business Update | | 7:45 PM |
| | A. Art Screen Update | Steve Latourette | |
| | B. Diversity Committee Update | Austin | |
| | C. Language Arts 123 Update | Chang | |
| | D. Performance Committee Update | Melissa Grow | |
| | i. Arts Awards and Recognition- Joan Cross Award | Mary Lechter | |
| | <i>Motion: I move that the Joan Cross Award process be codified and included in the COA’s regular Award cycle. The COA Chair will assume the necessary outreach in coordination with the Fairfax High School Band Director or delegate, and the recipient will be recognized during the COA’s annual Awards celebration.</i> | | |
| | ii. Planning for the Future | Grow | |
| | E. Public Art | Carol Caputo | |
| | F. Governance Working Group Update | Hussey | |
| | G. Grants | Pat Gallagher | |
| | H. Other Committee Updates | | |
| 6. | New/Old Business | | 8:15 PM |
| | Use of Sensitive Language at COA Meetings
(Research Report and Discussion) | Austin | |
| 7. | Adjourn | | 8:45 PM |