



City of Fairfax
Commission on the Arts

Proposed Agenda, May 18, 2021

Virtual, 7:00 – 9:00 PM

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

<https://global.gotomeeting.com/join/278668597>

Access Code: 278-668-597

You can also dial in using your phone.

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|----|--|------------------|---------|
| 1. | Welcome and Call to Order | Pat Hussey | 7:00 PM |
| | A. 2020 and 2021 Awards Presentation | Hussey | |
| | 1. Joan Cross Award | Hussey | |
| | 2. Language Arts 123 Awards | Sharon Chang | |
| | 3. Business for the Arts Award | Mary Lechter | |
| | 4. John Mason Awards | Lechter | |
| | B. Establish Quorum | Hussey | |
| | C. Overview of Meeting Agenda and Objectives | Hussey | |
| 2. | Approval of April 20, 2021 Meeting Minutes | Ruth Bandler | 7:30 PM |
| | <i>Motion: I move for the approval of April 20, 2021 Meeting Minutes</i> | | |
| 3. | Treasurer's Report and Budget Update | Clayton Austin | 7:40 PM |
| 4. | Cultural Art's Manager's Report | Megan DuBois | 7:50PM |
| | A. Performance Status and Calendar Update | | |
| | B. Spotlight | | |
| 5. | Business Update | | 8:10 PM |
| | A. Art Screen Update | Steve Latourette | |
| | B. Language Arts 123 Update | Chang | |
| | C. Performance Committee Update | Melissa Grow | |
| | D. Public Art | Carol Caputo | |
| | E. Grants | Pat Gallagher | |
| | F. Other Committee Updates | | |
| 6. | New/Old Business | | 8:40 PM |
| | A. Election for FY 2022 | | |
| | B. Reception before June21, 2021 meeting | | |
| 7. | Adjourn | | 9:00 PM |