



Proposed Agenda, September 21, 2021

In-person and Virtual, 7:00 – 8:30 PM

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| 1. | Welcome and Call to Order | Dan Smith | 7:00 PM |
| | A. Opportunity for Public Comment | | |
| | B. Reading | Sharon Chang | |
| | C. Establish Quorum | Smith | |
| | D. Overview of Meeting Agenda and Objectives | Smith | |
| 2. | Approval of June 15, 2021, Meeting Minutes | Ruth Bandler | 7:15 PM |
| | <i>Motion: I move for the approval of June 15, 2021 Meeting Minutes</i> | | |
| 3. | Treasurer's Report and FY22 Budget Discussion | Clayton Austin | 7:20 PM |
| 4. | Cultural Arts Manager's Report | Megan DuBois | 7:40 PM |
| | A. End of FY Update | | |
| | B. FY22 Calendar | | |
| | C. Preparing for FY22 | | |
| 5. | Business Update | | 7:45 PM |
| | A. Art Screen | Steve Latourette | |
| | B. Diversity Committee | Austin | |
| | C. Language Arts 123 Update | Chang | |
| | D. Public Art | Carol Caputo | |
| | E. Grants | Pat Gallagher | |
| | F. City of Fairfax Band Association Rep. | Bandler | |
| | G. Parks and Recreation Advisory Board Rep. (PRAB) | Gallagher | |
| 6. | New/Old Business | | 8:00 PM |
| 7. | Adjourn | | 8:30 PM |