



Agenda, October 19, 2021 *Meeting*

In-person and Virtual, 7:00 pm

- 1) Welcome and Call to Order Dan Smith
 - a. Opportunity for Public Comment
 - b. Establishment of a Quorum
 - c. Overview of Meeting Agenda and Objectives

- 2) Review of September 21, 2021 Meeting Minutes Ruth Bandler

- 3) American Recue Plan Act (ARPA) presentation Cathy Salgado/David Hodgkins

- 4) Cultural Arts Manager's Report Megan DuBois

- 5) Treasurer and Committee Reports
 - a. Reports (no motions anticipated other than routine acceptance)
 - i. Treasurer
 - ii. ArtScreen
 - iii. City of Fairfax Band Association
 - iv. Language Arts 123
 - v. Parks and Recreation Advisory Board (PRAB)
 - vi. Performance Committee
 - b. Reports (motions anticipated)
 - i. Public Art

- 6) Old Business (deferred to November meeting)

- 7) New Business Pat Gallagher
 - a. Consideration of Grant Applications
Motion to go into closed session
 - b. Reconvening of Open Session
 - c. Public Vote on matters of closed session

- 8) Adjournment
Motion to adjourn