



Agenda, December 21, 2021

In-person and Virtual, 7:00 pm

1. Welcome and Call to Order Dan Smith 7:00 pm
 - a. Establishment of Quorum
 - b. Opening Reading Sharon Chang
 - c. Opportunity for Public Comment
2. Review and approval of November 16, 2021 Meeting Minutes Ruth Bandler
3. Treasurer's Report Clayton Austin
4. Cultural Manager's Report Megan DuBois
5. Old Business
 - a. Status of Referral of Fairfax Art League's request for assistance Obtaining Gallery Space (Deferred to Feb)
6. New Business
 - a. Chair's remarks/presentations
 - i. Member recognition
 - ii. American Rescue Plan Act update Smith
 - iii. Sponsor level donation Smith
 - iv. Overview of Commission on the Arts Pat Gallagher/Smith
 - v. Assessments/Future programs Smith
7. Committee reports
 - a. ArtScreen Steve Latourette
 - b. Arts Awards Jessica Russo Revand
 - c. Grants Pat Gallagher
 - d. Language Arts 123 Sharon Chang
 - e. City of Fairfax Band Association Ruth Bandler
 - f. Performance Committee Melissa Grow
 - g. Parks and Recreation Advisory Board Pat Gallagher
8. Adjournment