Caroline Simmons Mayor

**John R. Varamo Jr.**Program Manager of Arts and Culture



Lynne Colatrella Chair Valerie Cooper Vice-Chair Marti Etter Secretary

<u>Members</u>

Dennis Collins Lisa Cuscuna Angie Durrell Michael Moran Lou Ursone

# **Regular Meeting Notice**

Date: Wednesday, January 19, 2022

**Time:** 9:00 AM

Place: Zoom Link: https://us02web.zoom.us/j/89488164532

Zoom Phone: (646) 558-8656 Zoom Meeting ID: 894 8816 4532

# **Agenda**

1. Call to Order & Roll Call

### 2. Reading and Approval of Minutes

a. Approval of Minutes from December 8, 2021

3. 2022 Officer Elections

#### 4. Staff Report – John Varamo

a. NEA Grant for Art Projects

### 5. New Business

- a. Commission reappointments
- b. Meeting with Mayor Simmons
- c. Next convening of SAC Grant winners
- d. Website dedicated to the arts

#### 6. Adjournment