Caroline Simmons Mayor

Aaron Miller Program Manager of Arts, Culture, & Tourism



FOSTERING THE PERFORMING, VISUAL, & CULTURAL ARTS

Lynne Colatrella Chair Valerie Cooper Vice-Chair Marti Etter Secretary

Members

Dennis Collins Lisa Cuscuna Michael Moran Lou Ursone

Regular Meeting Notice

Date: Wednesday, November 16th, 2022

Time: 9:00 AM

Place: 888 Washington Blvd, Democratic Caucus Room Zoom Link: https://us02web.zoom.us/j/89318603128

Zoom Phone: +1 309 205 3325 US

+1 646 558 8656 US (New York)

Zoom Meeting ID: 893 1860 3128

Agenda

- 1. Call to Order & Roll Call
- 2. Reading and Approval of Minutes
 - a. Approval of Minutes from September 21st, 2022
- 3. Staff Report Aaron Miller
 - a. 2023 SAC Grant Update
- 4. Committee Reports
 - a. Finance Lynne
 - b. Convening Lisa & Marti
 - i. Website & Grant
 - c. Programming Lou & Mike
 - d. Diversity Val & Dennis
- 5. New Business
- 6. Adjournment