Caroline Simmons

Mayor

Aaron Miller

Program Manager of Arts, Culture, & Tourism

David Watkins

Board of Representatives

Susan Nabel

Board of Representatives



FOSTERING THE PERFORMING, VISUAL, & CULTURAL ARTS

Lynne Colatrella Chair Valerie Cooper Vice-Chair Marti Etter Secretary

<u>Members</u>

Dennis Collins Lisa Cuscuna Michael Moran Lou Ursone

Meeting Notice

Date: Wednesday, January 18th, 2022

Time: 9:00 AM

Place: Government Center, Democratic Caucus Room or Zoom

Join Zoom Meeting

https://us02web.zoom.us/j/89318603128 *Meeting ID*: 893 1860 3128 One tap mobile +13092053325,,89318603128# US *Dial by your location*

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+1 646 558 8656 US (New York)

Agenda

- 1. Call to Order
- 2. Roll Call
 - a. Commissioners Present:
 - b. Commissioners Absent:
- 3. Reading and Approval of Minutes
- 4. Staff Report Aaron
 - a. NEA Grant: Joe Hickey
 - b. Supporting Arts Grant \$2,189
 - i. Operating Support
 - c. CT Humanities \$9,100
 - i. Operating Support Grant
- 5. Chair Report Lynne
 - a. Election of Officers
- 6. Committee Reports
 - a. Convening Marti and Lisa
 - b. Programming Lou and Mike
 - C. Diversity Val and Dennis

- 7. New Business
- 8. Adjournment