#### **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

#### <u>Members</u>

Dennis Collins
Lisa Cuscuna
Michael Moran
Lou Ursone
John Varamo
David Watkins (Board
of Reps)
Nina Sherwood (Board
of Reps)

# **Regular Meeting Notice**

Date: Wednesday, May 17<sup>th</sup>, 2023

Time: 9:00 AM Place: Zoom

https://us02web.zoom.us/j/89318603128

Meeting ID: 893 1860 3128

One tap mobile

+13092053325,,89318603128# US

Dial by your location

+1 309 205 3325 US

+1 646 558 8656 US (New York)

+1 360 209 5623 US Meeting ID: 893 1860 3128

### **Agenda**

### 1. Call to Order & Roll Call

### 2. Reading and Approval of Minutes

- a. Approval of Minutes from the March Meeting
- 3. Staff Report Aaron
- 4. Chair Lynne
  - a. Introduction of John Varamo and Nina Sherwood
  - b. Mural Update
  - c. Check in with Arts and Culture Grantees

## 5. Committee Reports

- a. Convening Lisa & Marti
  - i. Website

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- ii. NEA \$130,000 Grant
- b. Programming Lou & Mike
- c. Diversity Val & Dennis
- 6. New Business
- 7. Adjournment