Caroline Simmons Mayor

Leah Kagan

Director of Economic Development

Aaron Miller

Program Manager of Arts, Culture, & Tourism



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, July 19th, 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

<u>Agenda</u>

- 1. Call to Order & Roll Call
- 2. Guest: Yana Lapkouski
- 3. Reading and Approval of Minutes
 - a. Approval of Minutes from the May Meeting
- 4. Chair Val
 - a. Grantee Report Discussion
 - b. Mural Update
- 5. Staff Report Aaron
 - a. Regrant NEA

6. Committee Reports

- a. Convening Lisa & Marti
- b. Programming Lou & Mike
- c. Diversity Val & Dennis

7. New Business

- a. 2024 SAC Grant
- b. Nakian Sculpture Sea Odyssey

8. Adjournment