Caroline Simmons Mayor

Leah Kagan

Director of Economic Development

Aaron Miller

Program Manager of Arts, Culture, & Tourism



FOSTERING THE PERFORMING, VISUAL, & CULTURAL ARTS

Lynne Colatrella Chair Marti Etter Secretary

Members

Dennis Collins
Michael Moran
Lou Ursone
John Varamo
David Watkins (B.O.R)
Nina Sherwood (B.O.R)

Meeting Notice

Date: Wednesday, January 24, 2024

Time: 10:00 AM

Place: Democratic Caucus Room & Zoom

https://us02web.zoom.us/j/84868689341

Meeting ID: 848 6868 9341

One tap mobile

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+13092053325,,84868689341# US

+1 646 558 8656 US (New York)

Meeting ID: 848 6868 9341

Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Reading and Approval of Minutes
 - a. Approval of Minutes from the November Meeting
- 4. Chair Lynne
 - a. Supporting Arts Grant for FY24

b.

- 5. Staff Report Aaron
- 6. Committee Reports
 - a. Convening Marti
 - i. NEA supplication for regranting for 2025
 - ii. Update on 2 grant uses
 - iii. Mural

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- b. Programming Lou & Mikec. Diversity Dennis
- 7. New Business
- 8. Adjournment