Caroline Simmons Mayor

Leah KaganDirector of Economic
Development

Aaron Miller Program Manager of Arts, Culture, & Tourism



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, March 20th, 2024

Time: 9:00 AM

Place: Democratic Caucus Room & Zoom

https://us02web.zoom.us/j/89672831481

Meeting ID: 896 7283 1481

One tap mobile

+16465588656,,89672831481# US (New York)

+1 646 558 8656 US (New York)

Meeting ID: 896 7283 1481

https://us02web.zoom.us/u/kcvUQHhIE

Agenda

- 1. Call to Order
- 2. Roll Call
 - a. Present
 - b. Absent
 - c. Staff & Guests:
- 3. Acceptance of Minutes: Approval of Minutes from January Meeting
- 4. Chair Lynne
- 5. Staff Report Aaron
 - a. Meeting with Mayor's Advisory Committee for Arts and Culture of the City of Danbury
 - b. Mural & Grant Updates
 - c. Jewish Historical Society of Fairfield County (JHSFC) 2023 SAC Grant extension

6. Committee Reports

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

7. Old Business

- a. Update on Nakian Loan
- b. Update on Johnson Donation

8. New Business

- a. Elections
- b. Schedule for remainder of 2024
- c. Appointments

9. Adjournment