David R. Martin Mayor

Thomas Madden, AICPDirector of Economic
Development

John R. Varamo Jr.
Program Manager of
Arts and Culture



FOSTERING THE PERFORMING, VISUAL, & CULTURAL ARTS

Lynne Colatrella Chair Jennifer McIntosh Vice-Chair Marti Etter Secretary

<u>Members</u>

Dennis Collins Valerie Cooper Lisa Cuscuna Angie Durrell Michael Moran Lou Ursone

Special Meeting Notice

Date: Wednesday, February 17, 2021

Time: 8:30 AM

Place: Zoom Link: https://us02web.zoom.us/j/85902968763

Zoom Phone: 301-715-8592 Zoom Meeting ID: 859 0296 8763

<u>Agenda</u>

- 1. Call to Order & Roll Call
- 2. Officer Elections
- 3. Reading and Approval of Minutes
 - a. Approval of Minutes from December 16, 2020 and December 21, 2020.
- 4. Arts Strategic Plan Kate Scorza Ingram
- 5. Adjournment